

# Draft

## MINUTES

September 22, 2022

### Wisconsin Retirement Board

State of Wisconsin



### Location:

Hill Farms State Office Building – Room N133/134  
4822 Madison Yards Way, Madison WI 53705

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### WR BOARD MEMBERS PRESENT:

John David, Chair  
Steven Wilding, Vice Chair \*  
Wayne Koessl \*  
Angela Miller

Christy Schwan \*  
Herb Stinski  
Mary Von Ruden \*

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### WR BOARD MEMBERS ABSENT:

Julie Wathke, Secretary  
Nathan Houdek

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### PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:

John Voelker, Secretary  
Shirley Eckes, Deputy Secretary  
Pam Henning, Assistant Deputy  
Secretary  
Cheryllynn Wilkins, Board Liaison

Division of Retirement Services:

Matt Stohr, Administrator

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### OTHERS PRESENT:

ETF Division of Retirement Services:

Anne Boudreau

ETF Office of the Secretary:

Kathryn Young

Teachers Retirement Board Members:

Chris Heller, Allison Pratt \*, David  
Schalow

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\* Attended via Teleconference

Board	Mtg Date	Item #
WR	12.08.22	2

Wisconsin Retirement Board (WR Board) Chair David called the meeting to order at 9:03 a.m.

## CONSIDERATION OF MINUTES

***MOTION: Mr. Wilding moved to approve the March 24, 2022, open and closed session minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Mr. David seconded the motion, which passed unanimously on a voice vote.***

## WR BOARD APPOINTMENT TO THE ETF BOARD

Ms. Henning (Ref. WR | 9.22.22 | 2) discussed a WR Board appointment vacancy on the Employee Trust Funds (ETF) Board.

***MOTION: Mr. Stinski moved to appoint Angela Miller to the vacant seat on the ETF Board. Mr. David seconded the motion, which passed on the following roll call vote:***

***Members Voting Aye: David, Koessl, Miller, Schwan, Stinski, Von Ruden, Wilding***

***Members Absent: Houdek, Wathke***

## ADJOURNMENT

***MOTION: Mr. Stinski moved to adjourn the meeting. Mr. Koessl seconded the motion, which passed unanimously on a voice vote.***

The Board meeting adjourned at 9:09 a.m.

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Julie Wathke, Secretary  
Wisconsin Retirement Board