

Draft

MINUTES

December 8, 2022

Wisconsin Retirement Board

State of Wisconsin



Location:

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

WR BOARD MEMBERS PRESENT:

Steven Wilding, Vice Chair	Angela Miller
Julie Wathke, Secretary *	Herb Stinski *
Nathan Houdek	

WR BOARD MEMBERS ABSENT:

John David, Chair	Christy Schwan
Wayne Koessl	Mary Von Ruden

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:	Division of Retirement Services:
John Voelker, Secretary	Matt Stohr, Administrator
Shirley Eckes, Deputy Secretary	
Cheryllynn Wilkins, Board Liaison	Office of Policy, Privacy & Compliance (OPPC):
	Laura Patterson, Policy Advisor

OTHERS PRESENT:

ETF Division of Management Services:	ETF Office of Legal Services:
Taylor DeBroux	Diana Felsmann, Dan Hayes, Peter Rank
ETF Division of Retirement Services:	ETF Office of Policy, Privacy & Compliance (OPPC):
Anne Boudreau	Steve Hurley
ETF Office of Communications:	ETF Office of the Secretary:
Nancy Ketterhagen	Pam Henning, Tarna Hunter, Kathryn Young
ETF Office of Internal Audit:	
Kurt Petrie, Yikchau Sze	

* Attended via Teleconference

Board	Mtg Date	Item #
WR	02.28.23	2

Wisconsin Retirement Board (WR Board) Vice Chair Wilding called the meeting to order at 11:31 a.m.

CONSIDERATION OF MINUTES

MOTION: Mr. Houdek moved to approve the September 22, 2022, open session minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Ms. Miller seconded the motion, which passed unanimously on a voice vote.

BOARD POLICIES AND FORMAT UPDATE

Ms. Patterson (Ref. WR | 12.08.22 | 3) reminded the Board of the presentation at the Joint Meeting this morning.

MOTION: Mr. Houdek moved to replace the current Board policies with a unified Board Policies and Procedures document. Ms. Miller seconded the motion, which passed unanimously on a voice vote.

ADJOURNMENT

MOTION: Ms. Miller moved to adjourn the meeting. Mr. Houdek seconded the motion, which passed unanimously on a voice vote.

The Board meeting adjourned at 11:34 a.m.

Date Approved: _____

Signed: _____

Julie Wathke, Secretary
Wisconsin Retirement Board