

# Draft

# MINUTES

February 28, 2023

## Wisconsin Retirement Board

State of Wisconsin



### Location:

Department of Employee Trust Funds  
This meeting was held via teleconference

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### WR BOARD MEMBERS PRESENT:

Steven Wilding, Vice Chair  
Julie Wathke, Secretary  
Nathan Houdek  
Wayne Koessl  
Angela Miller

Christy Schwan  
Herb Stinski  
Mary Von Ruden

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### WR BOARD MEMBERS ABSENT:

John David, Chair

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

Office of the Secretary:  
John Voelker, Secretary  
Shirley Eckes, Deputy Secretary  
Cherylynn Wilkins, Board Liaison

Division of Retirement Services:  
Matt Stohr, Administrator

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### OTHERS PRESENT:

ETF Office of the Secretary:  
Kimberly Schnurr, Kathryn Young

Department of Justice (DOJ):  
Sarah Huck

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Wisconsin Retirement Board (WR Board) Vice Chair Wilding called the meeting to order at 1:00 p.m.

Mr. Wilding shared that Mr. David's health is in decline and our thoughts are with him. Thus, Mr. Wilding will be chairing today's meeting.

Board	Mtg Date	Item #
WR	09.21.23	2A

## ANNOUNCEMENTS

Mr. Stohr announced that the main agenda item today is a member appeal. He thanked DOJ and the board members for attending today's meeting. He reminded the Board about the annual public records training. There will be a form to review and sign.

## CONSIDERATION OF MINUTES

***MOTION: Mr. Koessler moved to approve the December 8, 2022, open session minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Ms. Wathke seconded the motion, which passed unanimously on a voice vote.***

## DISCUSSION AND CONSIDERATION

### Election of Officers

The Chair (Ref. WR | 2.28.23 | 3) requested a motion to nominate either a slate of officers or individuals by each officer position.

***MOTION: Ms. Miller moved to elect the following slate of officers: Steven Wilding as chair, Angela Miller as vice chair, and Julie Wathke as secretary. Mr. Houdek seconded the motion, which passed on the following roll call vote:***

***Members Voting Aye: Houdek, Koessler, Miller, Schwan, Stinski, Von Ruden, Wathke, Wilding***

***Members Absent: David***

## CONSIDERATION OF APPEAL 2022-002-WR

Mr. Wiltgen announced that the Board is going into closed session for consideration of Appeal 2022-002-WR.

***MOTION: Mr. Koessler moved to convene in closed session, pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. Ms. Von Ruden seconded the motion, which passed on the following roll call vote:***

***Members Voting Aye: Houdek, Koessler, Miller, Schwan, Stinski, Von Ruden, Wathke, Wilding***

***Members Absent: David***

The Board agreed that only the board chair will return to open session to make the announcement and adjourn the meeting.

The Board convened in closed session from 1:08 p.m. until 1:34 p.m.

Mr. Wilding returned to open session at 1:34 p.m.

**ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION**

Mr. Wilding announced that the Board met in closed session to consider Appeal 2022-002-WR and took the following action:

The Board voted unanimously on a roll call vote to adopt the hearing examiner's proposed decision with counsel's recommended modifications regarding Appeal 2022-002-WR.

**ADJOURNMENT**

The chair adjourned the meeting at 1:36 p.m.

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

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

Julie Wathke, Secretary  
Wisconsin Retirement Board