

DRAFT

MINUTES

September 4, 2024

Wisconsin Retirement Board

State of Wisconsin

Location:

This meeting was held via teleconference.

12:00 p.m. – 12:16 p.m.



BOARD MEMBERS PRESENT:

Steve Wilding, Chair
Angela Miller, Vice Chair
Becky Easland, Secretary
Ginny Dankmeyer
Justin Nickels

Todd Romenesko
Christy Schwan
Herb Stinski
Thomas Wegner

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:

Kimberly Schnurr, Board Liaison

OTHERS PRESENT:

Division of Benefits Administration:

Anne Boudreau

Office of the Secretary:

Kathryn Young

Department of Justice (DOJ):

Sarah Huck

Steve Wilding, Chair, called the meeting of the Employee Trust Funds Board (Board) to order at 12:00 p.m.

MOVE TO CLOSED SESSION

Mr. Wilding announced the Board would meet in closed session to consider Appeal 2023-005-WR. The Board would vote to reconvene in open session following the closed session.

MOTION: Mr. Wilding moved to approve moving to closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial

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deliberations. Ms. Miller seconded the motion, which passed unanimously on the following roll call vote:

Ayes: Dankmeyer, Easland, Miller, Nickels, Romenesko, Schwan, Stinski, Wegner, Wilding.

Nays: None.

Absents: None.

The Board convened in closed session at 12:02 p.m.

The Board returned to open session at 12:15 p.m.

ANNOUNCEMENT OF ACTION TAKEN ON APPEALS DELIBERATED DURING CLOSED SESSION

Mr. Wilding announced that the Board met in closed session to consider Appeal 2023-005-WR and adopted the Hearing Examiner's proposed decision with counsel's recommended modifications.

ADJOURNMENT

Mr. Wilding adjourned the meeting at 12:16 p.m.

Date Approved: _____

Signed: _____
Becky Easland, Secretary
Wisconsin Retirement Board