

DRAFT

MINUTES

October 1, 2024

Wisconsin Retirement Board

State of Wisconsin

Location:

This meeting was held via teleconference.

1:30 p.m. – 1:59 p.m.



BOARD MEMBERS PRESENT:

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

Todd Romenesko
Christy Schwan
Thomas Wegner
Kitzie Winters

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:

Kimberly Schnurr, Board Liaison

OTHERS PRESENT:

Office of the Secretary:

Erin Casper, Kathryn Young

Department of Justice (DOJ):

Sarah Huck

Steve Wilding, Chair, called the meeting of the Employee Trust Funds Board (Board) to order at 1:30 p.m.

MOVE TO CLOSED SESSION

Mr. Wilding announced the Board would meet in closed session to consider Appeals 2023-013-WR and 2023-016-WR. The Board would vote to reconvene in open session following the closed session.

MOTION: Mr. Wegner moved to approve moving to closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. Ms. Winters seconded the motion, which passed unanimously on the following roll call vote:

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

Board	Mtg Date	Item #
WR	03.27.25	2E

Nays: None.

Absents: None.

The Board convened in closed session at 1:33 p.m.

The Board returned to open session at 1:57 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 2023-013-WR and adopted the Hearing Examiner's proposed decision with counsel's recommended modifications.

Mr. Wilding announced that the Board met in closed session to consider Appeal 2023-016-WR and adopted the Hearing Examiner's proposed decision with counsel's recommended modifications.

ADJOURNMENT

Mr. Wilding adjourned the meeting at 1:59 p.m.

Date Approved: _____

Signed: _____
Becky Easland, Secretary
Wisconsin Retirement Board