

**MINUTES OF MEETING**  
**STATE OF WISCONSIN**  
**TEACHERS RETIREMENT BOARD**

**Thursday, September 16, 2004**

**Sheraton Madison Hotel**  
**706 John Nolen Drive**  
**Madison, Wisconsin**

**BOARD PRESENT:** Wayne McCaffery, Chair  
Robert Niendorf, Vice-Chair  
Nancy Thompson, Secretary  
Ted Bratanow  
Reg Delwiche  
Suzanne Doemel  
Irena Macek  
Lon Mishler  
Dennis Panicucci  
R. Thomas Pedersen  
Dennis Pratt  
Jim Tripp  
David Wiltgen

**BOARD NOT PRESENT:** None

**PARTICIPATING ETF STAFF:** Eric Stanchfield, Secretary  
Dave Stella, Deputy Secretary  
Julie Reneau, Administrator, Division of Retirement Services  
Audrey Koehn, Director, Disability Programs Bureau  
Christina Licari, Board Liaison  
Robert Weber, Chief Legal Counsel

**OTHERS PRESENT:** None

Wayne McCaffery, Chair, called the meeting to order at 12:35 p.m.

**CONSIDERATION OF MINUTES**

***Motion: Ms. Doemel moved approval of the minutes of the June 17, 2004, meetings.  
Ms. Thompson seconded the motion, which passed without objection on a voice  
vote.***

**2005 MEETING DATES**

Ms. Licari presented the proposed 2005 meeting dates. She noted that dates were determined by the timing requirements of the quarterly Board meetings, executive staff availability and conference center and lodging availability.

The proposed dates for the 2005 meetings are:

Thursday, Friday	March 17-18, 2005
Thursday, Friday	June 23-24, 2005
Thursday, Friday	September 22-23, 2005
Thursday, Friday	December 15-16, 2005

***Motion: Mr. Pratt moved approval of the proposed 2005 meeting dates.  
Mr. Niendorf seconded the motion, which passed without objection on a voice vote.***

#### **DISABILITY STATISTICS SUMMARY REPORT**

Ms. Koehn reviewed the *WRS Disability Benefit Annuity Statistical Report*. Ms. Koehn noted that current statistics reflect that the most frequent age of teacher category disability applicants is 51-55.

#### **ADMINISTRATIVE RULE**

Mr. Weber presented draft language for amending the rule regarding the acceptance by the Department of documents received via facsimile and electronic mail. The draft language identifies electronic documents as functionally the same as original documents and allows electronic documents to be accepted with no requirement of also submitting an original.

***Motion: Mr. Pratt moved to approve the proposed rule and notice of public hearing for publication. Mr. Niendorf seconded the motion, which passed without objection on a voice vote.***

#### **MOTION TO CONVENE IN CLOSED SESSION**

Mr. McCaffery announced that the Teachers Retirement Board would convene in closed session, pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. Ms. Licari was invited to remain during the closed session.

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

**Members voting aye: T. Bratanow, R. Delwiche, S. Doemel, I. Macek, W. McCaffery, L. Mishler, R. Niendorf, D. Panicucci, T. Pedersen, D. Pratt, N. Thompson, J. Tripp, D. Wiltgen**

**Members voting nay: none**

The Teachers Retirement Board convened in closed session at 12:55 p.m. and reconvened in open session at 1:05 p.m.

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

Mr. McCaffery announced that the Board took the following action during the closed session:

- **Appeal 2003-104-TR.** The Board adopted the hearing examiner's proposed decision with amendments as discussed with legal counsel.

## **ADJOURNMENT**

***Motion: Ms. Thompson moved adjournment. Mr. Delwiche seconded the motion, which passed without objection on a voice vote.***

The meeting of the Teachers Retirement Board adjourned at 1:09 p.m.

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

Signed: \_\_\_\_\_  
Christina Licari, Board Liaison