

MINUTES OF MEETING
STATE OF WISCONSIN

DRAFT

TEACHERS RETIREMENT BOARD
ELECTION COMMITTEE
Thursday, March 15, 2007

Sheraton Madison Hotel
706 John Nolen Dr
Madison, Wisconsin

COMMITTEE PARTICIPATING: Dennis Panicucci
Robin Starck

STAFF PRESENT: Nancy Ketterhagen, Election Coordinator
Linda Esser, Board Liaison

The Election Committee was called to order at 8:30 a.m. Ms. Ketterhagen called for a nomination of chair for the Teachers Retirement Board Election Committee (Committee).

Robin Starck nominated Dennis Panicucci to act as chair of the Committee. No other nominations being made and no objections being heard, Mr. Panicucci was elected as chair. Mr. Panicucci reported that the Committee would certify the election results for the Teachers Retirement Board election for active teacher members.

ACTIONS

Committee Review of Invalid Ballots. Ms. Ketterhagen referred to the Department's criteria on page two of the University of Wisconsin Survey Center (UWSC) *Report to Election Committee* regarding the explanation of ballots declared invalid.

MOTION: Mr. Panicucci moved, under the criteria set forth, to deem five ballots invalid. Mr. Starck seconded the motion, which passed unanimously on a voice vote.

Election Certification. Ms. Ketterhagen noted that there were two seats open on the Teachers Retirement Board for public school teachers who are participating employees in the Wisconsin Retirement System (WRS) and not eligible for election under any other subdivision of Wis. Stats. § 15.165 (3) (a) 1, to be elected by participating employees meeting the same criteria. The vote totals by candidate are: Steven A. Scheible, 4,494 votes; David L. Wiltgen, 3,949 votes; Philip R. Freye, 2,681 votes; and Len J. Herricks, 1,831 votes.

MOTION: Mr. Starck moved to certify and accept the *Report to Election Committee*. Mr. Panicucci seconded the motion, which passed unanimously on a voice vote.

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Discussion

Ms. Ketterhagen indicated that the election results would be reported at the Teachers Retirement Board meeting later in the day. The candidates will be notified following that announcement.

ADJOURNMENT

MOTION: Mr. Panicucci moved adjournment. Mr. Starck seconded the motion, which passed unanimously.

The Teachers Retirement Board Election Committee adjourned at 8:34 a.m.

Linda K. Esser, Board Liaison