

WISCONSIN COALITION OF ANNUITANTS

Summary 2009

Coalition Directors Meetings

Ten monthly meeting were conducted on the third Wednesday of the month plus an Annual Conference on May 20. No meeting was conducted during August. Except for the Annual Conference at Madison Turners Hall and the October meeting at the SWIB building the meetings were held at the WPPA Building 340 Coyier Lane Madison.

Average attendance at monthly meetings was 19.4 with a high of 23 and a low of 15. Of the twenty-two member organizations the average number represented at the monthly meetings was 15.3 with a high of 18 and a low of 13.

New Directors

1/21 Dustin Beilke WEAC-R, Vern Cutler UWMRFA, Bob Schaefer SEA.

2/18 Chuck Howard, WEAC-R

3/18 Ralph Hoessel, DOT

9/16 Alan Lee, SAA

11/18 Bill Frantz, DOT

Motions Approved

1/21 The financial report for 2008 is accepted and approved as presented.

1/21 The financial report for 2008 is the proposed budget for 2009

2/18 WCOA 2009 Annual Conference will be held May 20th at Madison Turners Hall.

2/18 Carol and Ed Kehl will be the 2009 Blair Testin Award recipients.

2/18 WCOA approves the revised Bylaws as presented.

9/16 An honorarium be given to the WCOA Secretary in the amount of \$150.

10/21 WCOA Officers: Jim Palmer, Chair; Ed Frank, Vice Chair; John Maydak, Treasurer; Dick Kratz, Secretary.

10/21 The WCOA issue the following RESOLUTION: The board of directors of the Wisconsin Coalition of Annuity holders supports the State of Wisconsin Investment Board's independent authority to award merit-based bonuses to its investment personnel, to not implement furloughs, and to otherwise manage its affairs in the best interest of the board's funds and those who rely upon its continued health. Adopted unanimously this 21st day of October, 2009.

11/18 The WCOA supports the SWIB recommendations to the Restoring American Financial Stability Act by contacting our WI delegation.

11/18 The WCOA Chair will MC the 2010 Annual Conference

11/18 The WCOA monthly agenda will permanently include representation from ETF, SWIB and the Legislative Council.

(over)

Guests/Speakers

1/21 Keith Bozarth, Executive Director, SWIB
3/18 Matt Stohr, Director Legislation, Communication, Planning, ETF
4/15 Dan Schmidt, Senior Analyst Legislative Council
6/17 Matt Stohr, Director Legislation, Communication, Planning, ETF
6/17 Sandy Drew, Legislative and Beneficiary Liaison, SWIB
7/15 Matt Stohr, Director Legislation, Communication, Planning, ETF
7/15 Dan Schmidt, Senior Analyst, Legislative Council
7/15 Vicki Hearing, Public Information Officer, SWIB
9/16 Sandy Drew, Legislative and Beneficiary Liaison, SWIB
9/16 Sari King, Administrator, Division of Retirement Services, ETF
10/21 Keith Bozarth, Executive Director, SWIB
10/21 Dominic Garcia, Fixed Income Fund-of-Funds Manager's
10/21 Sandy Drew, Legislative and Beneficiary Liaison, SWIB
10/21 Matt Stohr, Director Legislation, Communications & Planning, ETF.
11/18 Dan Schmidt, Senior Analyst, Legislative Council
11/18 Sandy Drew, Legislative and Beneficiary Liaison, SWIB
11/18 Sari King, Administrator, Division of Retirement Services, ETF
12/16 Dan Schmidt, Senior Analyst, Legislative Council
12/16 Matt Stohr, Director Legislation, Communications & Planning, ETF.
12/16 Sandy Drew, Legislative and Beneficiary Liaison, SWIB

Staff

1/21 Dan Schmidt, Senior Analyst, Legislative Council was introduced and will be staffing the JSCRS and will compile the biennial Comparative Study. Dan replaces Bill Ford who retired

Annual Conference May 20 Madison Turners Hall

Program:

Keith Bozarth, Executive Director, SWIB

Dan Schmidt, Senior Analyst, Wisconsin Legislative Council

Blair Testin Award was presented to Carol and Edwin Kehl.

Senator Dale Schultz

Arthur Taggart, Executive Director, Epilepsy Foundation South Central Wisconsin

Dave Stella, Secretary, Department of Employee Trust Funds

Matt Stohr, Director, Legislation, Communications and Planning, ETF