

If you attended past zoom meetings you will automatically receive the invite. If you would like to attend upcoming meetings email [rick@wicoa.org](mailto:rick@wicoa.org) for the invite.

WATCH for Zoom Meeting Invite from [Rick@wicoa.org](mailto:Rick@wicoa.org) on Thursday with the meeting codes.  
Problems signing in with Zoom, contact Rick at 608-347-1111

**WISCONSIN COALITION OF ANNUITANTS**  
(e-mail) [nannbob@chorus.net](mailto:nannbob@chorus.net) telephone 608-833-5811  
[www.WiCOA.org](http://www.WiCOA.org)

**Wisconsin State and Local Government Retirees**

TO: WCOA Organization Directors

FROM: Bob Schaefer, Chair

RE: September 20, 2021 Meeting 418 Mineau Parkway, Madison, WI Telephone 608-233- 3738

In-person regular meeting authorized by bylaws (Chair and proxies).

The next Meeting of WCOA will be held on **Monday, September 20, 2021**. The meeting will begin at 9:30 AM and conclude by 12:00 noon.

- I Roll Call (Chair plus proxies identified by Chair).**
- II Review and approval of August 16, 2021 meeting minutes.**
- III By-Law amendment (previously distributed; also attached).**
- IV Recess (5 minutes).**
- V Roll call (to confirm quorum at start of Zoom electronic portion of meeting, now authorized by bylaws amendment).
- VI Guests -Chris Preisler, Communications Specialist, SWIB.  
- Tarna Hunter, Director of Strategic Engagement and Government Relations, ET
- VII Correspondence -
- VIII Old Business - Return to in person meetings  
-WCOA Officer Elections.
- IX New Business - Appoint By-laws committee  
- Ratify action taken during previous Zoom meetings.
- X Treasurers Report -
- XI Next Meeting - October18, 2021.
- XII Adjournment

**AMENDMENT**

***ARTICLE VIII: ELECTRONIC MEETINGS AND COMMUNICATIONS***

*"Section 1. Meetings. Coalition Directors and all committees and subcommittees may meet by using any electronic communications medium that allows all Director attendees to, in real time, hear each other and participate in the meeting. Each person electronically attending a meeting bears the responsibility of acquiring, using, and maintaining whatever electronic communications hardware and software will allow the person in real time to hear others and to participate in the meeting.*

*"Section 2. Communications. The Coalition secretary will electronically transmit to Coalition Directors all Coalition communications, including meeting notices. Any Director who wants to receive Coalition communications, including meeting notices, by a means other than electronic transmission must inform the secretary in writing of the method by which the Director wants to receive Coalition communications.*

*Section 3. Timely notice. Where the parliamentary authority or any rule of the Coalition requires notice for a proposed action, the time for determining whether timely electronic notice has been given will be measured from the Central Time Zone date on which the secretary transmits the notice."*