

WISCONSIN COALITION OF ANNUITANTS

Summary 2021

Coalition Directors Meetings

Ten monthly meetings were conducted by zoom. The 30th Annual Conference, due to COVID-19, was conducted on May 17th by webinar. The June meeting was cancelled.

Average attendance at monthly meetings was 28 with a high of 33 in March and April and a low of 23 in September.

Of the 27 organizations, the number of directors and alternates attending the monthly meetings was an average of 25 with a high of 27 in March and a low of 18 in October.

Motions approved

- 3/15 MSC The WCOA will purchase a webinar license at a maximum cost of \$280.
- 4/19 MSC Following discussion the WiCOA will write to the Legislative Fiscal Bureau stating our concern for ETF and the importance of cyber-security and data management positions.
- 8/16 MSC The following were nominated for the annual conference committee:
Bob Brooks, Sandy Drew, Jean Grosklaus, Sandi Haase, Gary Mitchell, Jeanne Stangl.
- 9/20 MSC The present officers were nominated and are willing to serve another year.
MSC The WiCOA ratifies actions taken in previous meetings, per bylaws amendment.
- 11/15 MSC -The WiCOA authorize the Roberts Rules committee to prepare a revision of the bylaws.
MSC - The WiCOA reimburse Chris Wren for the expense of the Robert's Rules books.
- 12/12 MSC WCOA Secretary be given a \$150 honorarium, the WCOA Treasurer be given a \$100 honorarium and Treasurers Assistant be given a \$50 honorarium.

Presenters/Speakers

- 1/25 Rochelle Klaskin, Deputy Executive Director/Chief Administrative Officer, SWIB.
Anne-Marie Fink, Private Markets and Funds Alpha Managing Director, SWIB.
Chris Preisler, Communications Specialist, SWIB.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 2/15 Vicki Hearing, SWIB, announced with sadness that David Villa passed away.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
Bob Conlin, Secretary, ETF. (retired)
John Voelker, Secretary, ETF. (appointed)
Chris Preisler, Communications Specialist, SWIB.
- 3/15 Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
John Voelker, Secretary ETF.
Chris Preisler, Communications Specialist, SWIB.
- 4/19 Chris Preisler, Communications Specialist, SWIB.
Rochelle Klaskin, Interim Executive Director, SWIB.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 7/19 Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
Chris Preisler, Communications Specialist, SWIB.
- 8/16 Vicki Hearing, Communications Manager, SWIB.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.

- 9/20 Chris Preisler, Communications Specialist, SWIB.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 10/18 Chris Preisler, Communications Specialist, SWIB.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 11/15 Chris Preisler, Communications Specialist, SWIB.
Rochelle Klaskin, Deputy Executive Director, Chief Administrative Officer, SWIB.
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 12/12 Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
Chris Preisler, Communications Specialist, SWIB.

Annual Conference May 17, 2021 (Webinar Presenters)

David Stein, Chair of the State of Wisconsin Investment Board.
Edwin Denson, Managing Director of Asset and Risk Allocation, SWIB.
John Voelker, Secretary, Department of Employee Trust Funds.
Registrations 104 with 77 attendees

Blair Testin Award - CANCELLED on May 15, 2020 and May 17, 2021.

Blair Testin award, Gary Gates the first director of ETF, was nominated.
The award was made to Mr. Gates following the May 17, 2021 Conference.