

# WISCONSIN COALITION OF ANNUITANTS

Summary 2022

## Coalition Directors Meetings

Ten monthly meetings were conducted by zoom. The 31st Annual Conference, due to COVID-19, was conducted virtually on May 5 and May 19. Conference presentations are available at WiCOA. 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.

Bruce Johnson, SWIB, welcomed as a WiCOA member.

## Motions approved

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

- 1/10 Chris Preisler, Communications Specialist, SWIB.  
Anne Boudreau, Deputy Administrator, Retirement Services, ETF.
- 2/21 Rochelle Klaskin, Deputy Executive Director/Chief Administrative Officer, SWIB.  
Chris Preisler, Communications Specialist, SWIB.  
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 3/21 Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.  
Vicki Hearing, SWIB, announced with sadness that David Villa passed away.
- 4/18 Chris Preisler, Communications Specialist, SWIB.  
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 6/20 Chris Preisler, Communications Specialist, SWIB.  
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 8/15 Chris Preisler, Communications Specialist, SWIB.  
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 9/19 Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.  
Chris Preisler, Communications Specialist, SWIB.
- 10/17 Lisa Swirsky, NCPSSM, (National Committee to Preserve Social Security and Medicare)  
Chris Preisler, Communications Specialist, SWIB.  
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.
- 11/21 Rochelle Klaskin, Deputy Executive Director/Chief Administrative Officer, SWIB.  
Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF.  
Chris Preisler, Communications Specialist, SWIB
- 12/19 Chris Preisler, Communications Specialist, SWIB.  
Kyle Kundert, Policy Advisor, Retirement Services, ETF.

3/21/22 The bylaws committee made a motion to adopt the revised bylaws. No second necessary, made by committee. The proposed revision will be discussed one article at a time, in sequence (seriatim), with discussion, comments, corrections, and a vote on each article.

3/21 MSC The WiCOA waives the reading of each proposed revised bylaw article.

3/21/**MSC** Each article is debated and approved as proposed or amended.  
3/21 **MSC** The WiCOA opens the amended revision as a whole for further debate and amendment.

No further debate or amendment occurs.

3/21 **MSC** The WiCOA moves to adopt the proposed revised bylaws. Revised bylaws adopted.

A copy of the bylaws has been electronically sent to all directors and alternate directors and will be posted on the WiCOA website.

4/18 **MSC** The WiCOA Blair Testin Co-awards for 2022 will be Dick Kratz and John Maydak.

6/20 **MSC** The WiCOA appreciates and recognizes the efforts of the annual conference committee.

6/20 **MSC** The WiCOA will not meet during the Month of July.

8/20 **MSC** The bylaw committee will have a change recommendations at the October meeting.

9/19 **MSC** The WICOA Bylaws Committee motion was Carried to include the Directors abstention in the minutes.” (Article VI, Section 8)

11/21 **MSC** The WiCOA will post pone election of officers to the next meeting. (December)

11/21 **MSC** The WiCOA will provide a stipend to the Secretary, Treasurer, Assistant Treasurer, and Zoom coordinator.

#### **Annual Conference Presented in two sessions**

Thursday, May 5, 2022, 9:30am - 12:00pm

Thursday, May 19, 2022, 9:30am - 12:00pm

Speakers welcomed were:

Edwin Denson, State of Wisconsin Investment Board (SWIB)

John Voelker, Employee Trust Fund (ETF)

Laura Dresser, University of Wisconsin

Jonette Arms, University of Wisconsin, Aging and Disability Resource Center

Carrie Molke, Wisconsin Department of Health Services

#### **Blair Testin Award -**

Dick Kratz and John, Maydak were presented with the Blair Testin Award.