

Wisconsin Coalition of Annuitants

August 21, 2023, Minutes

www.wicoa.org

Meeting called to order by the Chair Diane Wilcenski at 9:38a.m.

DIRECTORS & ALTERNATES PRESENT: Willie Backes, AFSCME24; Robert Beglinger, AFT-R; Barbara Bird, DOT; Bruce Johnson, SWIB Retiree; Jack Lawton, ACE; Elaine Reiter, Kettle Moraine Retired; JeanneStangl, Dodge County Area REA; Joe Strohl, Retired Professional Fire Fighters of WI; Diane Wilcenski, WREA;

DIRECTORS & ALTERNATES NOT PRESENT:

James Blank, Bay Lakes United Educators-R; Robert Brooks, Central Wisconsin Center Retirees; Sandy Drew, SWIB Retiree; Ed Frank, WI Assoc of Retired Conservationists; Jean Groszklaus, West Allis Retirees; Sandi Haase, UW Madison Retirement Association; Brian Holmes, Epsilon Sigma Phi; ; Rick Klemme, Epsilon Sigma Phi; Allen Knop, WEAC-Retired; Dick Kratz, WI Retired Corrections Personnel; John Maydak, West Allis Retirees; Fred Nepple, OCI; Robert Schaefer, WI Assoc of Retired Conservationists and State Engineering Association; Roger Springman, WFT/AFT Retirees; Jim Thiel, Association of Career Employees; Rick Wojciak, DNR; Christopher Wren, Wisconsin State Attorneys Association; and wicoa.org

Dave Bosanko, Retired Professional Fire Fighters of WI; James Egan, UW-Eau Claire Emeritus; Ed Frank, WI Assoc of Retired Conservationists; Paul Haubrich, UW Milwaukee Retiree's Assoc.; Kathy Kreul, WFT/AFT Retirees; Tara Leithold, Kettle Moraine Retirees; Lucrecia Mattson, UW-Eau Claire Emeritus; James Munro, WASDA; Jim Palmer, WI Professional Police Association Retired; Dee Pettack, SAA; Tom Speranza, Retired Professional Fire Fighters of WI; Shirley Sweet, Beloit Area REA, and Clara Welch, Beloit Area REA

DIRECTORS & ALTERNATES EXCUSED:

Guests: Annaliece Rynes, WREA; Rochelle Klaskin, SWIB; Chris Preisler, SWIB; Sara Chandler, SWIB; Tarna Hunter, ETF

Roll Call: Sign in sheet was passed around.

Approval of June Minutes: Motion made by Willie Backes to approve and seconded by Jack Lawton.

Attendees were treated to a tour of some of the SWIB Offices and spaces in their new building. Offices and meeting areas are equipped with the latest technology. There are spaces of different sizes to meet the needs of presentations and workspaces. An outdoor space was built for outdoor dining, conversations or to relax and enjoy the view. There are several checkpoints to gain access to the SWIB floors. The building is owned by CD Smith who is the contractor and a developer. SWIB rents the space in the building.

Guest: Rochelle Klaskin, Deputy Executive Director, Chief Administrative Officer, SWIB

Please view the attached PDF file for Rochelle's presentation (WICOA Quarterly Aug. 8) as well as the PDF file on AAA Issuer Credit Rating (Ratings Direct Wisco) that were discussed at the meeting.

GUEST: Tarna Hunter, Director of Strategic Engagement and Government Relations, ETF

Governor Evers passed the budget. Please refer to the two PDF files to see what was included that the ETF requested. The IT budget request will take the path thru Passive Review. The Milwaukee shared revenue bill is progressing. Milwaukee County and Milwaukee City need to pass a resolution to join by November 15, 2023. They will need to implement a sales tax to provide funds. The city of Milwaukee is planning to join ETF January 1, 2024. Milwaukee County will join January 1, 2025.

Correspondence: None

Old Business: The Medicare Advantage Committee has been meeting. They met with Arlene Larson from ETF. They are on a fact-finding mission.

Treasurer Report:

July 1 Balance	\$8134.53
Deposits	0.00
Expenses	<u>490.00</u> Webinar payment
July 31 Balance	\$7644.53

Next Meeting:

Monday, September 18 at 9:30 AM by ZOOM

Meeting Adjourned with a motion made by Willie Backes and seconded by Bruce Johnson.
Motion approved.

Respectfully submitted by Jeanne Stangl