

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
FRIDAY, APRIL 18, 1997
11:30 A.M.
ROOM 417 NORTH (G.A.R. HALL), STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
 (Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Grobschmidt at 11:41 A.M. in Room 417 North (G.A.R. Hall) of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(8)	Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(2)	Ms. Fisher, Ms. Hamblen.
Others Present:		Harold Rebholz, Wis. Retired Educ. Assoc./School Admin. Alliance; Andrew Thelke, DOA; Esther Olson, ASPRO; Ken Opin, WFT; Rep. Doris Hanson; Edward W. Mishefske; Chippewa Falls Fire Dept.; Ronald W. Brown, Eau Claire Fire Dept.; Marie Schuster, DER; Jessica O'Donnell, DER; Priscilla Thain, PROFS.; Steve Werner, Wis. Prof. Police Assoc.; Marty Beil, WSEU; Rick Gale, Prof. Firefighters of Wis.; Dick Lipke, Retired Prof. Firefighters of Wis.; Mark Zeier, Prof. Firefighters of Wis.; Mark Reihl, State Council of Carpenters; Edward Muzik, TAUWP; John Reinemann, DOR; Steve Urso, Wis. Prof. Police Assoc.; S. James Kluss, Wis. Prof. Police Assoc.; Robert Stedman, Wis. State Fire Chiefs Assoc.; Michael Vaughan, Milw. Teachers Retirement Fund Assoc.; Roy E. Kubista, AFSCME; Sandy Drew, ETF; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman; Blair Testin, Consultant for JSCRS; Deb Breggeman, Staff for JSCRS.

Senator Grobschmidt indicated that many members of the Joint Survey Committee on Retirement Systems were new to the Committee. He also mentioned that he was once again serving on the Committee in the role of Senate Co-Chair, having been Assembly Co-Chair in the past. Senator Grobschmidt pointed out that Mr. Blair Testin, although retired, is serving as a Consultant to the Committee.

CONSIDERATION OF THE MINUTES OF MARCH 25, 1996
 (Agenda Item 2)

Representative Klusman moved, seconded by Senator Wirch, to approve the minutes of the March 25, 1996, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

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CONSIDERATION OF SENATE BILL 31
(Agenda Item 3)

Senate Bill 31, relating to the requirements for receiving an automatic joint survivor death benefit under the Wisconsin Retirement System.

Mr. Blair Testin, Consultant for the JSCRS, briefly discussed the appendix report to Senate Bill 31.

Representative Klusman opened the meeting to public testimony on Senate Bill 31. Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Sen. Rick Grobschmidt</u> , Chief Author of S.B. 31	IN FAVOR
2. <u>Rep. Doris Hanson</u> , Co-Author of S.B. 31	IN FAVOR
3. <u>Mr. Harold Rebholz</u> , School Administrators Alliance	IN FAVOR
4. <u>Ms. Esther Olson</u> , Academic Staff Public Rep. Organization	IN FAVOR
5. <u>Mr. Ken Opin</u> , WFT, WEAC, Wis. Retirement Consortium	IN FAVOR
6. <u>Mr. Edward Muzik</u> , T.A.U.W.P.	IN FAVOR
7. <u>Ms. Margaret Lewis</u> , U.W. System	IN FAVOR

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Senate Bill 31.

Registering on Senate Bill 31 were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Senator Fred Risser</u>	IN FAVOR
2. <u>Senator Calvin Potter</u>	IN FAVOR
3. <u>Chief Robert Stedman</u> , Wis. State Fire Chiefs Assoc.	IN FAVOR
4. <u>Mr. Joe Strohl</u> , Retired Prof. Firefighters of Wis.	IN FAVOR
5. <u>Mr. Mark Zeier</u> , Prof. Firefighters of Wis.	IN FAVOR
6. <u>Mr. Mark Reihl</u> , Wis. State Council of Carpenters	IN FAVOR
7. <u>Mr. Marty Beil</u> , Wis. State Employees Union	IN FAVOR
8. <u>Mr. Steve Werner</u> , Wis. Prof. Police Assoc.	IN FAVOR
9. <u>Mr. Steve Urso</u> , Wis. Prof. Police Assoc.	IN FAVOR
10. <u>Ms. Priscilla Thain</u> , PROFS, Inc.	IN FAVOR
11. <u>Mr. Dick Lipke</u> , PROFS., Retired Prof. Firefighters of Wis.	IN FAVOR
12. <u>Mr. Rick Gale</u> , Prof. Firefighters of Wis., West Allis Firefighters	IN FAVOR

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<u>NAME</u>	<u>POSITION</u>
13. <u>Mr. Edward W. Mishefske</u> , Wis. Fire Chiefs Educ. Assoc.	IN FAVOR
14. <u>Mr. Ronald Brown</u> , Wis. State Fire Chiefs Assoc.	IN FAVOR

CONSIDERATION OF SENATE BILL 32
(Agenda Item 4)

Senate Bill 32, relating to the five-year vesting requirement to receive an annuity under the Wisconsin Retirement System.

Mr. Blair Testin, Consultant for the JSCRS, briefly discussed the appendix report to Senate Bill 32.

Representative Klusman opened the hearing to public testimony on Senate Bill 32.
Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Senator Rick Grobschmidt</u> , Chief Author of S.B. 32	IN FAVOR
2. <u>Mr. Harold Rebholz</u> , School Admin. Alliance	IN FAVOR
3. <u>Mr. Ken Opin</u> , WRT, WEAC, Wis. Retirement Consortium	IN FAVOR
4. <u>Ms. Esther Olson</u> , Acad. Staff Public Rep. Organization	IN FAVOR

Hearing no further requests for public testimony, Senator Grobschmidt closed the public hearing on Senate Bill 32.

Registering on Senate Bill 32 were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Senator Fred Risser</u>	IN FAVOR
2. <u>Mr. Edward Mishefske</u> , Wis. Fire Chiefs Assoc.	IN FAVOR
3. <u>Mr. Edward Muzik</u> , T.A.U.W.P.	IN FAVOR
4. <u>Mr. Ronald Brown</u> , Wis. State Fire Chiefs Assoc.	IN FAVOR
5. <u>Mr. Mark Zeier</u> , Prof. Firefighters of Wis.	IN FAVOR
6. <u>Mr. Mark Reihl</u> , Wis. State Council of Carpenters	IN FAVOR
7. <u>Mr. Rick Gale</u> , Prof. Firefighters of Wis., West Allis Firefighter	IN FAVOR
8. <u>Mr. Dick Lipke</u> , Pres. Retired Prof. Firefighters	IN FAVOR
9. <u>Ms. Priscilla Thain</u> , PROFS., Inc.	IN FAVOR
10. <u>Mr. Steve Werner</u> , Wis. Prof. Police Assoc.	IN FAVOR
11. <u>Mr. Steve Urso</u> , Wis. Prof. Police Assoc.	IN FAVOR
12. <u>Mr. Joe Strohl</u> , Retired Prof. Firefighters of Wis.	IN FAVOR

EXECUTIVE SESSION ON SENATE BILL 31

Senator Grobschmidt called the meeting into Executive Session and asked the Committee Clerk to recall the roll.

Present: (8) Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman,
Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.

Absent: (2) Ms. Fisher, Ms. Hamblen.

Representative Klusman moved, seconded by Rep. Schneider, to recommend Senate Bill 31 as good public policy.

Roll call vote as follows:

Ayes: (8) Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman,
Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.

Noes: (0)

Absent: (2) Ms. Fisher, Ms. Hamblen.

Motion carried by roll call vote.

OTHER MATTERS
(Agenda Item 5)

There were no other matters considered at this time.

ADJOURNMENT
(Agenda Item 6)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 12:23 p.m. The next meeting will be at the call of the Co-Chairs.

Debra Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
MONDAY, MAY 12, 1997
1:30 P.M.
ROOM 417 NORTH (G.A.R. HALL), STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
(Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Klusman at 1:42 p.m. in Room 417 North (G.A.R. Hall) of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(9)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(1)	Ms. Fisher.
Others Present:		Mel Sensenbrenner, SEA; Steve Werner, WPPA; Steve Urso, WPPA; Ken Opin, WFT & WEAC; Jessica O'Donnell, DER; Sandy Drew, ETF; Lisa Moen, Staff for Sen. Grobschmidt; Blair Testin, Consultant for JSCRS; Deb Breggeman, Staff for JSCRS.

CONSIDERATION OF THE MINUTES OF APRIL 18, 1997
(Agenda Item 2)

Senator Rude moved, seconded by Senator Wirch, to approve the minutes of the April 18, 1997, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

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CONSIDERATION OF ASSEMBLY BILL 10

(Agenda Item 3)

Assembly Bill 10, relating to eligibility for a social security integrated annuity under the Wisconsin Retirement System.

Representative Klusman opened the meeting to public testimony on Assembly Bill 10. Appearing before the Committee was:

<u>NAME</u>	<u>POSITION</u>
1. <u>Rep. Marlin Schneider</u> , Chief Author of A.B. 10	IN FAVOR

Hearing no further requests for testimony, Representative Klusman closed the public hearing on Assembly Bill 10.

EXECUTIVE SESSION ON ASSEMBLY BILL 10

Representative Klusman called the meeting into Executive Session and asked the Committee Clerk to recall the roll.

Present: (9) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.

Absent: (1) Ms. Fisher.

Senator Grobschmidt moved, seconded by Rep. Schneider, to recommend Assembly Bill 10 as good public policy.

Roll call vote as follows:

Ayes: (9) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.

Noes: (0)

Absent: (1) Ms. Fisher.

Motion carried by roll call vote.

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EXECUTIVE SESSION ON SENATE BILL 32

Senate Bill 32, relating to the five-year vesting requirement to receive an annuity under the Wisconsin Retirement System.

Representative Schneider moved, seconded by Senator Grobschmidt, to recommend Senate Bill 32 as good public policy.

Roll call vote as follows:

Ayes: (9) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck,
Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep.
Schneider, Mr. Stella, Sen. Wirch.

Noes: (0)

Absent: (1) Ms. Fisher.

Motion carried by roll call vote.

OTHER MATTERS

(Agenda Item 4)

There were no other matters considered at this time.

ADJOURNMENT

(Agenda Item 5)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 1:50 p.m. The next meeting will be at the call of the Co-Chairs.

Debra Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
THURSDAY, SEPTEMBER 18, 1997
9:00 A.M.
ROOM 328 NORTHWEST, STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
(Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Klusman at 9:00 a.m. in Room 328 Northwest of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(8)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(1)	Sen. Rude.
Vacancy:	(1)	Taxpayer Representative.
Others Present:		Jane Elmer, WREA; Robert Weber, DETF; Leigh Roberts, WREA; Hal Rebholz, WREA; Dave Mills, DETF; Sandy Drew, DETF; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman; Blair Testin, Consultant for JSCRS; Deb Breggeman, Staff for JSCRS.

CONSIDERATION OF THE MINUTES OF MAY 12, 1997
(Agenda Item 2)

Senator Grobschmidt moved, seconded by Mr. Stella, to approve the minutes of the May 12, 1997, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

CONSIDERATION OF ASSEMBLY BILL 534

(Agenda Item 3)

Assembly Bill 534, relating to providing supplemental benefits to certain Wisconsin retirement system annuitants and making an appropriation.

Representative Klusman opened the meeting to public testimony on Assembly Bill 534. Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Mr. Dave Mills</u> , Deputy Secretary, DETF	IN FAVOR
2. <u>Ms. Jane Elmer</u> , Wis. Retired Educators Assoc.	IN FAVOR

Hearing no further requests for testimony, Representative Klusman closed the public hearing on Assembly Bill 534.

Registering on Assembly Bill 534 were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Ms. Leigh Roberts</u> , Wis. Retired Educators Assoc.	IN FAVOR
2. <u>Mr. Joe Strohl</u> , Retired Firefighters of Wis.	IN FAVOR
3. <u>Mr. Harold Rebholz</u> , WREA & Wis. Coalition of Annuity.	IN FAVOR

EXECUTIVE SESSION ON ASSEMBLY BILL 534

Senator Grobschmidt moved, seconded by Rep. Jeskewitz, to recommend Assembly Bill 534 as good public policy.

Roll call vote as follows:

Ayes:	(8)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Rep. Schneider, Mr. Stella, Sen. Wirch.
Noes:	(0)	
Absent:	(1)	Sen. Rude,
Vacancy:	(1)	Taxpayer Representative.

Motion carried by roll call vote.

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OTHER MATTERS

(Agenda Item 4)

There were no other matters considered at this time.

ADJOURNMENT

(Agenda Item 5)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 9:30 a.m. The next meeting will be at the call of the Co-Chairs.

Debra Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
WEDNESDAY, OCTOBER 15, 1997
8:30 A.M.
ROOM 415 NORTHWEST, STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
(Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Grobschmidt at 8:40 a.m. in Room 415 Northwest of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(9)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(0)	
Vacancy:	(1)	Taxpayer Representative.
Others Present:		Leigh Roberts, WREA; Sandy Drew, DETF; Ken Opin, WEAC/WFT; Jessica O'Donnell, DER; Shirley Phillips, WREA; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman; Blair Testin, Consultant for JSCRS; Deb Breggeman, Staff for JSCRS.

CONSIDERATION OF THE MINUTES OF SEPTEMBER 18, 1997
(Agenda Item 2)

Senator Wirch moved, seconded by Rep. Schneider, to approve the minutes of the September 18, 1997, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

CONSIDERATION OF SENATE BILL 257

(Agenda Item 3)

Senate Bill 257, relating to the determination of the annual earnings period under the Wisconsin retirement system for certain technical college district and cooperative educational service agency employees.

Senator Grobschmidt opened the meeting to public testimony on Senate Bill 257. Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Senator Wirch</u> , Chief Author	IN FAVOR
2. <u>Mr. Ken Opin</u> , WEAC/WFT	IN FAVOR

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Senate Bill 257.

Registering on Senate Bill 257 was:

<u>NAME</u>	<u>POSITION</u>
1. <u>Mr. Edward Muzik</u> , T.A.U.W.P.	IN FAVOR

CONSIDERATION OF ASSEMBLY BILL 118

(Agenda Item 4)

Assembly Bill 118, relating to qualified domestic relations orders under the Wisconsin retirement system.

Senator Grobschmidt opened the meeting to public testimony on Assembly Bill 118. Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Rep. Rebecca Young</u> , Chief Author	IN FAVOR
2. <u>Mr. Marion Brown</u>	IN FAVOR

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Assembly Bill 118.

Registering on Assembly Bill 118 were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Staff for Rep. Jim Kreuser</u>	IN FAVOR
2. <u>Mr. Matt Bromley</u> , State Bar of Wisconsin	IN FAVOR
3. <u>Mr. Ken Opin</u> , WEAC/WFT	IN FAVOR
4. <u>Mr. Edward Muzik</u> , T.A.U.W.P.	IN FAVOR
5. <u>Ms. Shirley Phillips</u>	IN FAVOR

CONSIDERATION OF ASSEMBLY BILL 196

(Agenda Item 5)

Assembly Bill 196, relating to qualified domestic relations orders under the Wisconsin retirement system.

Senator Grobschmidt opened the meeting to public testimony on Assembly Bill 196. Appearing before the Committee was:

<u>NAME</u>	<u>POSITION</u>
1. <u>Staff for Rep. Jim Kreuser</u>	IN FAVOR

Assembly Bill 118 (Young) and Assembly Bill 196 (Kreuser) contain the same language. Staff for Rep. Jim Kreuser indicated that Rep. Kreuser would like to lend his full support to Assembly Bill 118 since Rep. Young has spent a great deal of time working on Assembly Bill 118.

Registering on Assembly Bill 196 were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Mr. Matt Bromley</u> , State Bar of Wisconsin	IN FAVOR
2. <u>Mr. Ken Opin</u> , WEAC/WFT	IN FAVOR
3. <u>Ms. Shirley Phillips</u>	IN FAVOR

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RETIREMENT RESEARCH DIRECTOR REPLACEMENT DISCUSSION

(Agenda Item 6)

Mr. Dave Stella, Department of Employee Trust Funds, briefed the Committee on the interview process leading up to a recommendation for a new Director of Retirement Research to replace Mr. Blair Testin. Mr. Stella explained that eleven resumes were received by the Department of Employment Relations, and seven people were chosen to be interviewed. Of the seven that were initially interviewed, three were selected for the final interview process. The interview panel felt one candidate was extremely qualified--Mr. Scott Dennison, an actuary from West Virginia. The panel recommends that Mr. Dennison be hired to replace Mr. Blair Testin as the Director of Retirement Research starting on Monday, December 1, 1997.

EXECUTIVE SESSION

Senator Grobschmidt called the meeting into Executive Session and asked the Committee Clerk to recall the roll.

Present: (8) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck,
Rep. Klusman, Sen. Rude, Rep. Schneider,
Mr. Stella, Sen. Wirch.

Absent: (1) Rep. Jeskewitz.

Vacancy: (1) Taxpayer Representative.

EXECUTIVE SESSION ON SENATE BILL 257

(Agenda Item 3)

Senator Wirch moved, seconded by Representative Klusman, to recommend Senate Bill 257 as good public policy.

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Roll call vote as follows:

Ayes: (9) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck,
Rep. Jeskewitz, Rep. Klusman, Sen. Rude,
Rep. Schneider, Mr. Stella, Sen. Wirch.

Noes: (0)

Vacancy: (1) Taxpayer Representative.

Motion carried by roll call vote.

EXECUTIVE SESSION ON ASSEMBLY BILL 118

(Agenda Item 4)

Representative Klusman moved, seconded by Representative Schneider, to recommend Assembly Bill 118, if amended by LRBa0726, as good public policy.

Roll call vote as follows:

Ayes: (9) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck,
Rep. Jeskewitz, Rep. Klusman, Sen. Rude,
Rep. Schneider, Mr. Stella, Sen. Wirch.

Noes: (0)

Absent: (1) Taxpayer Representative.

Motion carried by roll call vote.

EXECUTIVE SESSION ON RRC DIRECTOR REPLACEMENT

(Agenda Item 6)

Representative Klusman informed the Committee again that the interview panel recommends Mr. Scott Dennison of West Virginia be hired to replace Mr. Blair Testin as Director of Retirement Research. Representative Klusman indicated that he would have a two-year probationary period and his salary would be determined by the Department of Employment Relations.

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Representative Klusman moved, seconded by Mr. Stella, to name Mr. Scott Dennison as the new Director of Retirement Research.

Roll call vote as follows:

Ayes: (9) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck,
Rep. Jeskewitz, Rep. Klusman, Sen. Rude,
Rep. Schneider, Mr. Stella, Sen. Wirch.

Noes: (0)

Vacancy: (1) Taxpayer Representative.

Motion carried by roll call vote.

OTHER MATTERS

(Agenda Item 7)

Representative Klusman informed the Committee that Mr. Walter Scott from Oshkosh has been appointed by the Governor to replace Ms. Susan Fisher as the Public Member/Taxpayer Representative.

The Co-Chairs scheduled the next meeting of the JSCRS for Monday, October 27, 1997, at 2:30 p.m. to review an actuarial study prepared by Mr. Norman Jones of Gabriel, Roeder, Smith, and Company.

ADJOURNMENT

(Agenda Item 8)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 9:20 a.m.

Debra Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
MONDAY, OCTOBER 27, 1997
2:30 P.M.
ROOM 417 NORTH (G.A.R. HALL), STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
(Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Klusman at 2:38 p.m. in Room 417 North (G.A.R. Hall) of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present: (10) Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Scott, Mr. Stella, Sen. Wirch.

Absent: (0)

Others Present: RRC members: Jessica O'Donnell, Tim Pelzek, Otto Schultz, Ronald Jordi; Robert Westby; John Kroll, WTCSB; David Huttleston, WEAC; Ed Kehl, WCOA; Priscilla Thain, PROFS; Mel Sensenbrenner, SEA; Richard J. Westby, WTRFA; Peter C. Christianson, Wis. State Fire Chiefs & TIAA-CREF; Bill Bakken; Steve Werner, WPPA; Roy Kubista, AFSCME; Ken Opin, WFT; Ed Muzik, TAUWP; Sue Chamberlain, U.W. System; Lynn Lauersdorf; Jerry McMahon; Glenn Julian; Patrick Henderson, Staff for Sen. Potter; Mark Zeier, PFFW; Mike Doblyn; PFFW; Mike Drury, PFFW; Bill Cosh, WASB; Joe Quick, Madison Metro School District; Gail Sumi, Wis. Alliance of Cities; Kathy Bull, League of Municipalities; John Metcalf, Wis. Mfg. & Commerce; Ken Johnson, Investment Board; Elmer Homburg, WREA; Sandy Drew, ETF; Tony Mason, LFB; Gordon Anderson, Leg. Council; Rick Champagne, LRB; Lisa Moen, Staff for Sen. Grobschmidt, Ginger Mueller, Staff for Rep. Klusman; Blair Testin, Consultant for JSCRS; Deb Breggeman, Staff for JSCRS.

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The Committee welcomed Mr. Walter Scott as the Taxpayer Representative.

CONSIDERATION OF THE MINUTES OF OCTOBER 15, 1997
(Agenda Item 2)

Senator Rude moved, seconded by Mr. Stella, to approve the minutes of the October 15, 1997, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

ACTUARIAL VALUATION OF ALTERNATE BENEFIT & FINANCING PROVISIONS
(Agenda Item 3)

Mr. Norman Jones, Actuary, of Gabriel, Roeder, Smith, and Company spent about 90 minutes presenting and explaining the findings of the report entitled, "**Actuarial Valuation of Alternate Benefit and Financing Provisions**" to the Committee.

DISCUSSION BY COMMITTEE MEMBERS
(Agenda Item 4)

The actuarial report was discussed by Committee members. The Committee took no formal action on the actuarial study.

OTHER MATTERS
(Agenda Item 5)

There were no other matters discussed at this time.

ADJOURNMENT
(Agenda Item 6)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 4:46 p.m.

Debra Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
MONDAY, FEBRUARY 9, 1998
2:00 P.M.
ROOM 417 NORTH (G.A.R. HALL), STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
 (Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Grobschmidt at 2:15 p.m. in Room 417 North (G.A.R. Hall) of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(9)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(1)	Mr. Scott.
Others Present:		Laurie Dies, Staff for Sen. Rude; Mahrie Peterson, Staff for Sen. Wirch; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman, Scott L. Dennison, JSCRS Director; Debbie Turman, Staff for JSCRS; Deb Breggeman, Staff for JSCRS. <i>(please note that all of the people listed on the following pages, either testifying or registering, were also in attendance)</i>

Senator Grobschmidt introduced Mr. Scott L. Dennison to Committee Members and others. Mr. Dennison is the newly hired Director of Retirement Research, replacing Mr. Blair Testin.

CONSIDERATION OF THE MINUTES OF OCTOBER 27, 1997
 (Agenda Item 2)

Rep. Klusman moved, seconded by Mr. Stella, to approve the minutes of the October 27, 1997, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

CONSIDERATION OF ASSEMBLY BILL 362
 (Agenda Item 3)

Assembly Bill 362, relating to classifying county jailers as protective occupation participants for the purposes of the Wisconsin retirement system.

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Senator Grobschmidt opened the meeting to public testimony on Assembly Bill 362. Appearing before the Committee were:

<u>Name</u>	<u>Position</u>
1. <u>Ms. Terri Griffiths</u> , representing Rep. Steve Freese	In Favor
2. <u>Mr. Steve Werner</u> , Wisconsin Professional Police Assoc.	In Favor
3. <u>Mr. Geoffrey Banta</u> , Wis. Sheriffs and Deputy Sheriff's Assoc.	In Favor
4. <u>Mr. Jeff Wiswell</u> , Wis. Sheriffs and Deputy Sheriff's Assoc.	In Favor
5. <u>Mr. Mort McBain</u> , Marathon County	Opposed
6. <u>Mr. Bob Lyons</u> , AFSCME Council #40	In Favor
7. <u>Mr. Lance Buchholtz</u>	In Favor
8. <u>Mr. Randy Swatek</u> , Walworth County Jail	In Favor
9. <u>Ms. Michelle Lafferly</u> , Fond du Lac Sheriff's Dept.	In Favor
10. <u>Ms. Mary Steberg</u> , Fond du Lac Sheriff's Dept.	In Favor
11. <u>Mr. Clifford Hall</u>	In Favor
12. <u>Ms. Bridget Bussler</u> , Wis. Counties Association	Opposed
13. <u>Mr. Danny McGowan</u> , Teamsters Local 75	In Favor
14. <u>Ms. Tera Huff</u> , Brown County Sheriff's Department	In Favor
15. <u>Ms. Cheryl Reith</u> , Kenosha County Sheriff's Department	In Favor
16. <u>Ms. Carol Gonzales</u> , Kenosha County Sheriff's Department	In Favor
17. <u>Mr. David Weske</u> , L.A.W. Inc.	In Favor
18. <u>Ms. Shirley Waddington</u> , L.A.W. & Winnebago County Sheriff's Dept.	In Favor
19. <u>Ms. Joann Schwab</u>	In Favor
20. <u>Mr. James Kroncke</u> , Outagamie County Police	In Favor
21. <u>Mr. Tim Leatherbury</u> , Outagamie County	In Favor

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Assembly Bill 362.

Registering on Assembly Bill 362 were:

<u>Name</u>	<u>Position</u>
1. <u>Rep. John Ryba</u>	In Favor
2. <u>Rep. DuWayne Johnsrud</u>	In Favor
3. <u>Sen. Rod Moen</u>	In Favor
4. <u>Mr. Dennis Boyer</u> , AFSCME	In Favor
5. <u>Mr. David Paltz</u> , Probation and Parole	In Favor
6. <u>Ms. Andrea Bambrough</u> , Dept. Of Corrections	In Favor
7. <u>Mr. Neil Lane</u> , Dept. Of Corrections	In Favor
8. <u>Mr. David L. Tice</u> , AFSCME Local 986B	In Favor
9. <u>Mr. Thomas J. Bowens</u> , AFSCME Local 986B	In Favor
10. <u>Mr. Jeff Zemke</u> , Local 990 Kenosha Sheriff's Dept.	In Favor
11. <u>Ms. Jacqueline A. Larson</u> , Waukesha County Jail	In Favor
12. <u>Mr. Kenneth Lewandowski</u> , Waukesha County Jail	In Favor
13. <u>Mr. Mike Williquette</u> , Teamsters Local 75	In Favor
14. <u>Mr. Randy M. Stammen</u> , Sauk County Sheriff's Dept.	In Favor
15. <u>Mr. Tim Burke</u> , Portage County	In Favor
16. <u>Ms. Joanne Ricca</u> , Wisconsin State AFL-CIO	In Favor
17. <u>Ms. Leigh M. Wille</u> , Wisconsin County Police Association	In Favor
18. <u>Mr. Forbes McIntosh</u> , Labor Assoc. Of Wis.; Wis. County Police Assoc.	In Favor

CONSIDERATION OF SENATE BILL 59

(Agenda Item 4)

Senate Bill 59, relating to classifying state probation and parole officers as protective occupation participants for the purposes of the Wisconsin retirement system.

Senator Grobschmidt opened the meeting to public testimony on Senate Bill 59. Appearing before the Committee were:

<u>Name</u>	<u>Position</u>
1. <u>Mr. Paul Rusk</u> , Staff for Senator Cal Potter	In Favor
2. <u>Mr. Marty Beil</u> , Wis. State Employees Union	In Favor
3. <u>Mr. Gary Lonzo</u> , Wis. State Employees Union	In Favor
4. <u>Mr. Tom Corcoran</u> , AFSCME Local 2748	In Favor
5. <u>Mr. Bruce King</u> , Dept. Of Corrections, Probation and Parole Agent	In Favor
6. <u>Mr. Larry Harding</u>	In Favor
7. <u>Mr. Lance Buchholtz</u>	In Favor
8. <u>Ms. Gayler Hillman</u> , Crawford County Probation and Parole	In Favor
9. <u>Ms. Jaye Young</u>	In Favor
10. <u>Ms. Renee Rick</u> , Probation and Parole Agent	In Favor
11. <u>Ms. Mary Jones</u> , Dept. Of Corrections	In Favor
12. <u>Ms. Cynthia Harris</u> , AFSCME 2748	In Favor
13. <u>Ms. Mary Sobieski</u>	In Favor
14. <u>Ms. Marion Sobieski</u> , Probation and Parole Agent	In Favor
15. <u>Ms. Mya Haessing</u> , Dept. of Corrections, Probation and Parole	In Favor
16. <u>Ms. Lori Wells</u> , Dept. Of Corrections, Probation and Parole	In Favor
17. <u>Mr. Brent Boehlke</u> , Dept. Of Corrections, Probation and Parole	In Favor
18. <u>Ms. Catherine Kozminski</u> , Milwaukee Agents	In Favor
19. <u>Mr. Donald Stefancic</u> , Probation and Parole Agent	In Favor
20. <u>Ms. Barbara Bitter</u>	In Favor
21. <u>Ms. Karen Hall</u>	In Favor
22. <u>Mr. Cliff Hall</u>	In Favor
23. <u>Mr. Jon Nolan</u> , Dept. Of Community Corrections, Probation & Parole	In Favor
24. <u>Mr. Darryl White</u> , Probation and Parole Agent	In Favor
25. <u>Mr. Michael Mullarkey</u> , Probation and Parole	In Favor
26. <u>Ms. Mary Collins Johnsrud</u> , Dept. Of Community Corrections, Agent	In Favor

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Senate Bill 59.

Registering on Senate Bill 59 were:

<u>Name</u>	<u>Position</u>
1. <u>Senator Robert Welch</u>	In Favor
2. <u>Rep. Steve Freese</u>	In Favor
3. <u>Mr. Cliff Hall</u> , Milton Fire Department	In Favor
4. <u>Ms. Kimberly Kaszubowski</u> , Probation and Parole	In Favor
5. <u>Ms. Jackie Braunschweig</u> , Local 2748	In Favor
6. <u>Ms. Michele Krueger</u> , Dept. Of Community Corrections	In Favor
7. <u>Ms. Kathryn G. Herrbold</u> , Probation and Parole	In Favor

<u>Name</u>	<u>Position</u>
8. <u>Ms. Nichole Dornbrook</u> , Dept. Of Corrections	In Favor
9. <u>Mr. Roger Bell</u> , Probation and Parole	In Favor
10. <u>Mr. Peter Squire</u> , Dept. Of Corrections	In Favor
11. <u>Mr. Mike Gilmore</u> , Local 2748	In Favor
12. <u>Mr. James Rehrauer</u> , Local 2748	In Favor
13. <u>Ms. Daphne L. Knutson</u>	In Favor
14. <u>Mr. Richard Olaciregvi</u> , Dept. Of Corrections	In Favor
15. <u>Ms. Joan E. Emmerich</u> , Probation and Parole Agent	In Favor
16. <u>Mr. Mark Mellenthin</u> , Probation and Parole	In Favor
17. <u>Mr. Chad Nigl</u> , Probation and Parole	In Favor
18. <u>Mr. Mark Nelezen</u> , Probation and Parole	In Favor
19. <u>Mr. L.M. Corcoran</u> , State Capitol Police	In Favor
20. <u>Ms. Kathlyn Arthurs</u> , Dept. Of Corrections	In Favor
21. <u>Ms. Tracy Mattice</u> , Probation and Parole	In Favor
22. <u>Ms. Kaye K. Watkins</u> , Probation and Parole	In Favor
23. <u>Ms. Joanne Ricca</u> , State AFL-CIO	In Favor
24. <u>Ms. Susan Brown</u> , Probation and Parole Agent	In Favor
25. <u>Ms. Janice Reindl</u> , Probation and Parole	In Favor
26. <u>Ms. Kim Hansen</u> , Probation and Parole Agent	In Favor
27. <u>Mr. Al Krass</u> , Dept. Of Corrections	In Favor
28. <u>Mr. Randy Miller</u>	In Favor
29. <u>Mr. Dennis Flynn</u> , Probation and Parole	In Favor
30. <u>Mr. Quinn Cavanaugh</u> , Probation and Parole	In Favor
31. <u>Mr. Dennis Boyer</u> , AFSCME	In Favor
32. <u>Mr. Gene Kay</u> , Probation and Parole	In Favor
33. <u>Ms. Rebecca Burgess</u> , Dept. Of Corrections	In Favor
34. <u>Mr. Jim Mills</u>	In Favor
35. <u>Mr. Neil Lane</u> , Probation and Parole	In Favor
36. <u>Ms. Mary Kay Mills</u> , Dept. Of Corrections	In Favor
37. <u>Ms. Andrea Bambrough</u> , Dept. Of Corrections	In Favor
38. <u>Mr. John Mathews</u> , Probation and Parole	In Favor
39. <u>Ms. Erica A. Acuff</u> , Probation and Parole	In Favor
40. <u>Mr. Dale R. Gennering</u> , Local 2748	In Favor
41. <u>Mr. James E. Hayes</u> , Probation and Parole	In Favor
42. <u>Ms. Lori A. Ween</u> , Probation and Parole	In Favor
43. <u>Mr. Jeff Johnson</u>	In Favor
44. <u>Mr. Jay Olson</u> , Dept. Of Corrections	In Favor
45. <u>Ms. Patricia Hrubesky</u>	In Favor
46. <u>Ms. Rachel Kolberg</u>	In Favor
47. <u>Ms. Amy Huss</u> , Dept. Of Community Corrections	In Favor
48. <u>Ms. Jan Parins</u> , Probation and Parole	In Favor
49. <u>Mr. Dan Pavelke</u> , Probation and Parole	In Favor
50. <u>Ms. Emily Lewandowski</u> , Probation and Parole	In Favor
51. <u>Ms. Maryls Howe</u> , Probation and Parole	In Favor
52. <u>Mr. Chuck Wineland</u> , Probation and Parole	In Favor
53. <u>Mr. John Weinheimer</u> , Probation and Parole	In Favor
54. <u>Ms. Meagan Stoner</u> , Probation and Parole	In Favor
55. <u>Mr. Michael Kent</u> , Probation and Parole	In Favor
56. <u>Ms. Carrie M. Coffren</u> , Probation and Parole	In Favor
57. <u>Ms. Mary Ulendel</u> , Local 2748	In Favor
58. <u>Mr. Jon Litscher</u> , Dept. Of Employment Relations	Opposed

CONSIDERATION OF SENATE BILL 329
(Agenda Item 5)

Senate Bill 329, relating to presumption concerning employment-connected disease for certain municipal fire fighters.

Senator Grobschmidt opened the meeting to public testimony on Senate Bill 329. Appearing before the Committee were:

<u>Name</u>	<u>Position</u>
1. <u>Senator Bob Wirch</u> , Author of the Bill	In Favor
2. <u>Senator Brian Rude</u> , Co-Author of the Bill	In Favor
3. <u>Mr. Rick Gale</u> , Prof. Firefighters of Wisconsin	In Favor
4. <u>Mr. Mike Dobish</u> , Prof. Firefighters of Wisconsin	In Favor
5. <u>Ms. Nancy Johnson</u>	In Favor
6. <u>Dr. John Norton</u> , International Assoc. Of Firefighters	In Favor
7. <u>Mr. Ed Huck</u> , Wis. Alliance of Cities	Opposed
8. <u>Mr. Rick Eggleston</u> , Wis. Alliance of Cities	Opposed
9. <u>Mr. Peter J. Stinson</u> , LaCrosse Fire Dept.	In Favor
10. <u>Mr. John Helfrich</u> , LaCrosse Firefighters Local 127	In Favor
11. <u>Mr. Patrick Curley</u> , City of Milwaukee	Information
12. <u>Mr. Michael Brady</u> , City of Milwaukee	Information

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Senate Bill 329.

Registering on Senate Bill 329 were:

<u>Name</u>	<u>Position</u>
1. <u>Mr. Mark McQuate</u> , Green Bay Firefighters	In Favor
2. <u>Mr. Chris Reinks</u> , West Allis Firefighters	In Favor
3. <u>Mr. Peter D. Rohde</u> , Local 1004	In Favor
4. <u>Mr. Brad Curtis</u> , Local 1004	In Favor
5. <u>Mr. Jeff Kjolien</u> , Local 1004	In Favor
6. <u>Mr. Richard Stenz, Jr.</u> , Local 1004	In Favor
7. <u>Mr. Ben Koenig</u> , Local 1004	In Favor
8. <u>Mr. Joe Strohl</u> , Wis. Prof. Firefighters	In Favor
9. <u>Ms. Sue Kartman</u> , Local 311	In Favor
10. <u>Ms. Amy Scheff</u> , Local 311	In Favor
11. <u>Mr. Rick Mulhern</u> , Local 311	In Favor
12. <u>Mr. Dan Davidson</u> , Local 311	In Favor
13. <u>Mr. David Ianne</u> , Local 311	In Favor
14. <u>Mr. Art Cuccia</u> , Local 311	In Favor
15. <u>Mr. John Sbonik</u> , Wis. Prof. Firefighters	In Favor
16. <u>Mr. G. Halverson</u> , Wis. Prof. Firefighters	In Favor
17. <u>Mr. Jeff Larson</u> , Local 311	In Favor
18. <u>Mr. Steve Le</u> , Local 311	In Favor
19. <u>Ms. Wendy Dawson</u> , Local 311	In Favor
20. <u>Mr. Brian Borgrud</u> , Madison Fire Dept.	In Favor

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<u>Name</u>	<u>Position</u>
21. <u>Mr. Jeffrey D. Annen</u> , Local 311	In Favor
22. <u>Mr. Clay Christenson</u> , Local 311	In Favor
23. <u>Mr. Allen Schmid</u> , Local 311	In Favor
24. <u>Mr. Cliff Hall</u> , AFSCME Local 2489	In Favor
25. <u>Mr. Brad Boquet</u> , IAFF Local 583	In Favor
26. <u>Mr. Dave Kurth</u> , IAFF Local 583	In Favor
27. <u>Mr. Michael Rosario</u> , IAFF Local 583	In Favor
28. <u>Mr. Tim Curtis</u> , IAFF Local 583	In Favor
29. <u>Mr. Joe Conway</u> , Local 311	In Favor
30. <u>Mr. Dean Brewer</u> , Prof. Firefighters of Wis.	In Favor
31. <u>Rep. Kreuser</u>	In Favor
32. <u>Ms. Joanne Ricca</u> , Wis. State AFL-CIO	In Favor
33. <u>Mr. Thomas Kania</u> , Fond du Lac Firefighters	In Favor
34. <u>Mr. Douglas Baltz</u> , Prof. Firefighters Local 400	In Favor
35. <u>Mr. Scott Ketelhut</u> , Fond du Lac Local 400	In Favor
36. <u>Mr. John Gee</u> , Oshkosh Local 316	In Favor
37. <u>Mr. David Wiswegl</u> , Prof. Firefighters of Wis.	In Favor
38. <u>Mr. Mark Dahlman</u> , Prof. Firefighters of Wis.	In Favor
39. <u>Mr. Len Orlando</u> , Green Bay Firefighters Local 141	In Favor
40. <u>Mr. Gordy Woodrich</u> , Prof. Firefighters of Wis.	In Favor
41. <u>Mr. Patrick O'Brien</u> , Menasha Firefighters Local 695	In Favor
42. <u>Mr. Mike Drury</u> , City of Merrill Local 847	In Favor
43. <u>Mr. Gary Vokovitch</u> , Wauwatosa Firefighters	In Favor
44. <u>Mr. John Gudynowski</u> , IAFF Local 1004	In Favor
45. <u>Mr. Jeff Snow</u> , West Allis Firefighters Local 1004	In Favor
46. <u>Mr. Michael Boinski</u> , Prof. Firefighters Local 1004	In Favor
47. <u>Mr. Jeff Hermann</u> , Local 483	In Favor
48. <u>Mr. Gary Meseck</u> , IAFF Prof. Firefighters of Wis./Local 483	In Favor
49. <u>Mr. Wallace T. Endsley</u> , IAFF Prof. Firefighters of Wis./Local 483	In Favor
50. <u>Mr. Steve Stolzmann</u> , IAFF Prof. Firefighters of Wis./Local 483	In Favor
51. <u>Mr. John H. Rogers</u> , Prof. Firefighters of Wis.	In Favor
52. <u>Senator Rodney Moen</u>	In Favor
53. <u>Mr. Peter Christianson</u> , Wis. State Fire Chiefs Assoc.	In Favor
54. <u>Mr. Robert Stedman</u> , Wis. State Fire Chiefs Assoc.	In Favor
55. <u>Ms. JoAnne Anderson</u> , Dept. Of Corrections, Probation & Parole	In Favor
56. <u>Mr. Kenneth W. Mootz</u> , Franklin Prof. Firefighters Local 2760	In Favor
57. <u>Mr. Dennis Hareng</u> , Franklin Prof. Firefighters Local 2760	In Favor
58. <u>Mr. Rich Plaech</u> , LaCrosse Fire Department	In Favor
59. <u>Mr. Todd Koch</u> , LaCrosse Fire Department Local 127	In Favor
60. <u>Ms. Cindy Asselin</u> , Local 127 Firefighters	In Favor
61. <u>Mr. Peter Squire</u>	In Favor
62. <u>Mr. Keith R. Olejnik</u> , Local 311	Information
63. <u>Mr. Dan Thompson</u> , League of Wis. Municipalities	Opposed
64. <u>Mr. Robert Baird</u> , Brookfield Prof. Firefighters Assoc.	Opposed
65. <u>Mr. Greg Gollner</u> , Greenfield Prof. Firefighters	Opposed

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OTHER MATTERS

(Agenda Item 6)

Senator Grobschmidt directed the Committee members to the memo in their folders from Mr. Scott Dennison, Director of Retirement Research, entitled "Budget Shortfall of the JSCRS/RRC Office; Preparation of Sec. 13.10 Appeal for Funds." The JSCRS/RRC is currently in a "budget crunch" and will have to make an appeal under Sec. 13.10 of the Statutes. The memo was presented for information only.

ADJOURNMENT

(Agenda Item 7)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 8:03 p.m. The next meeting will be at the call of the Co-Chairs.

Debra Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
TUESDAY, MARCH 10, 1998
8:30 A.M.
ROOM 415 NORTHWEST, STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
 (Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Grobschmidt at 8:45 a.m. in Room 415 Northwest of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(8)	Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman*, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(2)	Ms. Hamblen, Mr. Scott.
Others Present:		Daph Knutson, Probation & Parole; Tom Corcoran, AFSCME Local 2748; Jim Rehrauer, Probation & Parole; Faun Durni, Probation & Parole; Diane Hardt, Wis. Dept. of Revenue; John Reinemann, Wis. Dept. of Revenue; Mark Zeier, Prof. Firefighters of Wis.; Rick Gale, Prof. Firefighters of Wis.; Mary Anglim, Univ. of Wis.; Marty Beil, Wis. State Employees Union; Tom Engels, Staff for Sen. Schultz; Mr. Steve Werner, Wis. Prof. Police Assoc.; Mike Dobish, Prof. Firefighters of Wis.; Sandy Drew, ETF; Laurie Dies, Staff for Sen. Rude; Steve Werner, Wis. Prof. Police Assoc.; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman; Scott Dennison, JSCRS Director; Deb Breggeman, JSCRS Staff.

*Representative Klusman joined the Committee by speaker phone.

CONSIDERATION OF THE MINUTES OF FEBRUARY 9, 1998 MEETING
 (Agenda Item 2)

Mr. Stella moved, seconded by Senator Wirch, to approve the minutes of the February 9, 1998, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

Senator Grobschmidt noted that on the bottom of page 6 of the minutes two firefighters (Mr. Robert Baird and Mr. Greg Gollner) were registered in opposition to Senate Bill 329. Mr. Baird and Mr. Gollner contacted Senator Grobschmidt's office in writing that they had inadvertently checked

the wrong box on the registration slip and had intended to register in favor of Senate Bill 329. The correction has been filed in the permanent notebook of the Joint Survey Committee on Retirement Systems.

SENATE BILL 436/ASSEMBLY BILL 768 (BUDGET ADJUSTMENT BILLS)
(Agenda Item 6)

Senate Bill 436 and Assembly Bill 768, relating to state finances and appropriations and miscellaneous matters.

The Joint Survey Committee on Retirement Systems is concerned only with those sections dealing with retirement matters.

Senator Grobschmidt opened the meeting to public testimony on Senate Bill 436 and Assembly Bill 768. Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Ms. Diane Hardt</u> , Wis. Dept. of Revenue	INFORMATION
2. <u>Ms. Sandy Drew</u> , ETF	IN FAVOR

Hearing no further requests for testimony, Senator Grobschmidt closed the public hearing on Senate Bill 436 and Assembly Bill 768.

There was discussion.

EXECUTIVE SESSION

Senator Grobschmidt called the meeting into Executive Session and asked the Committee Clerk to recall the roll.

Present:	(8)	Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman*, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(2)	Ms. Hamblen, Mr. Scott.

EXECUTIVE SESSION ON ASSEMBLY BILL 362
(Agenda Item 3)

Assembly Bill 362, relating to classifying county jailers as protective occupation participants for the purposes of the Wisconsin retirement system.

Senator Wirch moved, seconded by Senator Rude, to recommend Assembly Bill 362 as good public policy.

Roll call vote as follows:

Ayes: (6) Sen. Grobschmidt, Mr. Heineck, Rep. Klusman*, Sen. Rude,
Rep. Schneider, Sen. Wirch.

Noes: (2) Rep. Jeskewitz, Mr. Stella.

Absent: (2) Ms. Hamblen, Mr. Scott.

Motion carried by roll call vote.

EXECUTIVE SESSION ON SENATE BILL 59

(Agenda Item 4)

Senate Bill 59, relating to classifying state probation and parole officers as protective occupation participants for the purposes of the Wisconsin retirement system.

Senator Wirch moved, seconded by Senator Rude, to recommend Senate Bill 59 as good public policy.

Roll call vote as follows:

Ayes: (6) Sen. Grobschmidt, Mr. Heineck, Rep. Klusman*, Sen. Rude,
Rep. Schneider, Sen. Wirch.

Noes: (2) Rep. Jeskewitz, Mr. Stella.

Absent: (2) Ms. Hamblen, Mr. Scott.

Motion carried by roll call vote.

EXECUTIVE SESSION ON SENATE BILL 329

(Agenda Item 5)

Senate Bill 329, relating to presumption concerning employment-connected disease for certain municipal firefighters.

Senator Wirch moved, seconded by Senator Rude, to recommend Senate Bill 329 as good public policy.

Roll call vote as follows:

Ayes: (6) Sen. Grobschmidt, Mr. Heineck, Rep. Klusman*, Sen. Rude,
Rep. Schneider, Sen. Wirch.

Noes: (2) Rep. Jeskewitz, Mr. Stella.

Absent: (2) Ms. Hamblen, Mr. Scott.

Motion carried by roll call vote.

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EXECUTIVE SESSION ON SENATE BILL 436/ASSEMBLY BILL 768
(BUDGET ADJUSTMENT BILLS)
(Agenda Item 6)

Senate Bill 436 and Assembly Bill 768, relating to state finances and appropriations and miscellaneous matters.

Mr. Stella moved, seconded by Rep. Jeskewitz, that Senate Bill 436/Assembly Bill 768 be recommended as good public policy if Section 84 is amended as suggested by the Employee Trust Funds so that the portions of the state code (i) allowing tax liens against WRS benefits and (ii) holding ETF harmless for processing such liens both reference either "annuities" or "benefits" in a consistent fashion.

Roll call vote as follows:

Ayes:	(8)	Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman*, Sen. Rude, Rep. Schneider, Mr. Stella, Sen. Wirch.
Noes:	(0)	
Absent:	(2)	Ms. Hamblen, Mr. Scott.

Motion carried by roll call vote.

OTHER MATTERS
(Agenda Item 7)

Representative Schneider requested Mr. Dennison and/or Mr. Stella to obtain from the State of Wisconsin Investment Board an update on the value of the Transaction Amortization Account.

ADJOURNMENT
(Agenda Item 8)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 9:55 a.m. The next meeting will be at the call of the Co-Chairs.

Debra K. Breggeman, Recording Secretary

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
WEDNESDAY, MAY 6, 1998
8:30 A.M.
ROOM 225 NORTHWEST, STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
(Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Klusman at 8:40 A.M. in Room 225 Northwest of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present: (7) Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman,
Sen. Rude, Rep. Schneider, Mr. Stella.

Absent: (3) Ms. Hamblen, Mr. Scott, Sen. Weeden.

Others Present: Joe Strohl, Wis. Prof. Firefighters; Tim Haering, Governor's Office;
Lisa Moen, Staff for Sen. Grobschmidt, Laurie Dies, Staff for Sen.
Rude; Scott Dennison, JSCRS Director; Deb Breggeman, JSCRS
Staff.

Representative Klusman welcomed Senator Rude as the new Senate Co-Chair.

CONSIDERATION OF THE MINUTES OF MARCH 10, 1998 MEETING
(Agenda Item 2)

Senator Grobschmidt moved, seconded by Mr. Stella, to approve the minutes of the March 10, 1998, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

ASSEMBLY SUBSTITUTE AMENDMENT #1 TO ASSEMBLY BILL 768
(Provisions of Senate Bill 59 as contained in Budget Adjustment Bill)
(Agenda Item 3)

Assembly Substitute Amendment #1 to Assembly Bill 768, provisions contained in the Budget Adjustment Bill relating to classifying state probation and parole officers as protective occupation participants for the purposes of the Wisconsin retirement system.

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Mr. Scott Dennison, Director of Retirement Research, gave a brief overview of the committee appendix report relating to probation and parole officers as protective occupation participants.

There was discussion.

Representative Jeskewitz expressed the need for the Protective Study Subcommittee to reconvene in the future to study issues relative to protective occupation participants.

Senator Rude moved, seconded by Senator Grobschmidt, to recommend A.S.A. #1 to Assembly Bill 768 as good public policy.

Roll call vote as follows:

Ayes:	(5)	Sen. Grobschmidt, Mr. Heineck, Rep. Klusman, Sen. Rude, Rep. Schneider.
Noes:	(2)	Rep. Jeskewitz, Mr. Stella.
Absent:	(3)	Ms. Hamblen, Mr. Scott, Sen. Weeden.

Motion carried by roll call vote.

ADJOURNMENT
(Agenda Item 4)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 9:00 A.M. The next meeting will be at the call of the Co-Chairs.

Debra K. Breggeman, Recording Secretary