

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

ALINA BOYDEN and
SHANNON ANDREWS,

Plaintiffs,

v.

Case No. 17-CV-0264

STATE OF WISCONSIN DEPARTMENT
OF EMPLOYEE TRUST FUNDS, et al.,

Defendants.

DECLARATION OF COLIN T. ROTH

I, COLIN T. ROTH, declare pursuant to 28 U.S.C. § 1746 and under the penalty of perjury, that the following is true and correct:

1. I make this declaration based upon my personal knowledge.
2. I am an Assistant Attorney General at the Wisconsin Department of Justice and represent the State of Wisconsin-affiliated defendants in the above-captioned matter.
3. Attached as Exhibit A to this declaration is a true and correct copy of Exhibit 8 to the deposition of David H. Nispel, taken in this matter on April 3, 2018.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 7, 2018.

s/ Colin T. Roth
COLIN T. ROTH

AGENDA / NOTICE

REVISED (12/29/16, 2:10 P.M.)

Group Insurance Board

State of Wisconsin

Friday, December 30, 2016

3:00 p.m. – 4:00 p.m.



Department of Revenue - Events Room

2135 Rimrock Rd, Madison, WI 53713

(One or more members may be appearing via conference call.)

Estimated Time	Action Item	Topic
3:00 p.m.		Call to Order
	☛ *	1. Consultation with Department of Justice Legal Counsel concerning advice about strategy to be adopted with respect to litigation in which the Board is or is likely to become involved regarding the HHS Nondiscrimination Rule and Benefits and Services related to Gender Reassignment or Sexual Transformation
		2. Announcement of Business Deliberated During Closed Session
	☛	3. <u>Discussion and Consideration of 2017 Uniform Benefits – Benefits and Services related to Gender Reassignment or Sexual Transformation - HHS Nondiscrimination Rule</u>
		4. Future Items for Discussion
4:00 p.m.	☛	5. Adjournment

Please note items may be taken in order other than listed.

* The Board may meet in closed session pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel concerning advice about strategy to be adopted with respect to litigation in which the Board is or is likely to become involved.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.



Roth Decl. Ex. A