

Compensation Committee Meeting

**Tuesday, February 7, 2012
STATE OF WISCONSIN INVESTMENT BOARD
Offices of the Investment Board
121 East Wilson Street
Madison, Wisconsin
Presentation Room - 1st Floor
2:30 p.m.**

OPEN SESSION

1. **Call to Order**
2. **Open Session Committee Minutes of November 16, 2011**
3. **Review of Compensation Committee Charter**
4. **Annual Salary Adjustment**
5. **Motion to Adjourn**

NOTES: Items may be taken in order other than listed.

The meeting site is physically accessible. Upon prior request, reasonable accommodations will be provided.

Members of the Board, in addition to those who have been appointed to the committee, may attend this meeting