

Strategic Planning and Corporate Governance Committee

Wednesday, February 8, 2012
STATE OF WISCONSIN INVESTMENT BOARD
Offices of the Investment Board
121 East Wilson Street
Madison, Wisconsin
Presentation Room – 1st Floor
Conclusion of the Search Committee Meeting
(approximately 9:30 a.m.)

OPEN SESSION

1. **Open Session Committee Minutes of January 11, 2012**
2. **Review of Final Modifications to Contact and Referral Policy and Trustee Position Description**
3. **Follow-up to Board Self-Review**
4. **Governance Update and Revisions to Proxy Voting Guidelines**
5. **New Budget Policy**
6. **Review of Board Consultants**

CLOSED SESSION*

RECONVENE IN OPEN SESSION

7. **Announcements of Committee Actions Relating to Items Taken up in Closed Session**
8. **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.

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*A motion to go into closed session at this meeting is authorized pursuant to Wis. Stat. §§ 19.85(1)(e) and 19.36(5) to consider confidential strategies for the investment of public funds. The Board may convene in additional closed sessions or announce additional closed session items at the meeting in accordance with the procedure outlined in the Attorney General's Opinion reported at 66 OAG 106 (1977). Whenever a closed session is held, the Board will subsequently reconvene in open session to cover remaining agenda items.