

Search Committee Meeting

Tuesday and Wednesday, February 7 and 8, 2012

STATE OF WISCONSIN INVESTMENT BOARD

Offices of the Investment Board

121 East Wilson Street

Madison, Wisconsin

Presentation Room – 1st Floor

11:30 am on February 7, 2012

Closed Session Continued at 8:00 a.m. on February 8, 2012

February 7, 2012

OPEN SESSION

1. **Call to Order**
2. **Approval of Open Session Committee Minutes of January 11 and 12, 2011**

EXECUTIVE CLOSED SESSION*

RECESS UNTIL 5:30 P.M.

RECONVENE IN EXECUTIVE CLOSED SESSION

RECESS UNTIL 8:00 A.M., FEBRUARY 8

February 8, 2012

RECONVENE IN EXECUTIVE CLOSED SESSION (Presentation Room -1st Floor)

RECONVENE IN OPEN SESSION

3. **Announcements of Committee Actions Relating to Items Taken Up in Closed Session**
4. **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. As a result, a majority of the Board, or of another Board committee, may be present.

* The motion to go into closed session at this meeting is made pursuant to s. 19.85(1)(c) and s. 19.36(7) of the Wisconsin Statutes to approve Closed Session minutes and to conduct due diligence on, and consider, applications for the Executive Director position. The Committee may convene in additional closed sessions or announce additional closed session topics in accordance with 66 OAG 106 (1977). Whenever a closed session is held, the Committee will subsequently reconvene in open session to cover remaining agenda items.