

# AGENDA / NOTICE

**Name of Meeting:** Special Meeting of the Board of Trustees  
**Date/Time:** Thursday, August 4, 2022 9:00 am  
**Room:** Via Teleconference  
**Address:** 121 E. Wilson St., Madison WI 53703  
**Dial in #:** 608-571-5611 **Access Code:** 381457467

<b>OPEN SESSION</b>
1. Motion to go into Closed Session
<b>CLOSED SESSION*</b>
<b>RECONVENE IN OPEN SESSION</b>
2. Announcement of Matters Taken Up in Closed Session
3. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i>  <i>Estimated times are for planning purposes only. Agenda items will last until discussion is concluded.</i>  <i>The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.</i>

\* A motion to go into closed session at this meeting is authorized pursuant to Wis. Stat. § 19.85(1)(e) to consider confidential information relating to the negotiation of contracts with consultants for the investment of public funds and to deliberate confidential strategies for the investment of public funds. The Committee 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 Committee will subsequently reconvene in open session to cover remaining agenda items.