

Name of Meeting: Staff Investment Committee Meeting
Date/Time: Tuesday, May 25, 2021 1:30 pm
Room: Via Teleconference
Address: 121 E. Wilson St., Madison WI 53703
Dial In # 1-608-267-3179 **Access Code:** 979132412

OPEN SESSION
1. Approval of the Minutes – Open Session A. April 27, 2021
2. Quarterly Performance Review (Q1 2021)
3. Amendments to State Investment Fund & Separately Managed Funds Investment Policy and Guidelines
4. Q1 2021 Quarterly Updates A. Small Cap B. Global Sector C. Funds Alpha
CLOSED SESSION*
RECONVENE IN OPEN SESSION
5. Announcement of Committee Actions Relating to Items Taken Up in Closed Session
6. Financing and Collateral Update
7. Brokerage Task Force Report
8. Currency Task Force Report
9. Research Task Force Report
10. Soft Risk Parameters (No presentation unless requested)

* A motion to go into closed session at this meeting is authorized pursuant to sections 19.85(1)(e) and 19.36(5) of the Wisconsin Statutes (a) to consider confidential strategies for the investment of public funds, including (i) the review of active risk profiles of portfolio investments and the Core and Variable Trust Funds, (ii) the review of specific proprietary investment strategies and investment instruments related to small cap, global sector aggregate, funds alpha, currency exposure, asset and risk allocation and exposure management, and (iii) the review of credit counterparty and broker information, and (b) to discuss and approve prior closed session minutes that discuss the same. 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.

11. Future Meeting Topics

12. Motion to Adjourn

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

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