

Name of Meeting: Staff Investment Committee Meeting
Date/Time: Tuesday, September 27, 2022 1:00 pm
Room: Presentation Room – 1st Floor
Address: 121 E. Wilson St., Madison WI 53703

OPEN SESSION
1. Approval of the Minutes – Open Session A. August 23, 2022
2. Approval of Provisional Benchmark
3. Amendments to Investment Committee WRS Investment Guidelines
4. Private Markets & Funds Alpha Division Update
5. Q2 2022 Quarterly Updates A. Private Equity B. Real Estate C. Private Debt
CLOSED SESSION*
RECONVENE IN OPEN SESSION
6. Announcement of Committee Actions Relating to Items Taken Up in Closed Session
7. Corporate Governance Update
8. Transition Update (Q2 2022)
9. October Board Workshop Preview
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 strategies related to asset allocation, and (iii) the review of specific proprietary investment strategies and investment instruments related to private equity, real estate, private debt, venture capital, and exposure management, 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.