

Name of Meeting: Staff Investment Committee Meeting
Date/Time: Thursday, February 23, 2023 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. January 24, 2023
2. Q4 2022 Quarterly Updates A. Small Cap B. Global Large Cap Equities C. Funds Alpha
CLOSED SESSION*
RECONVENE IN OPEN SESSION
3. Announcement of Committee Actions Relating to Items Taken Up in Closed Session
4. Asset Allocation Recommendation
5. Public Equity Benchmark Recommendation
6. Amendments to Investment Committee WRS Investment Guidelines
7. Currency Task Force Report
8. Research Task Force Report a. June Investment Forum Preview
9. Quarterly Performance Review (Q4 2022) (No presentation unless requested)
10. QIR Annual Certification Report (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 global public markets, small cap equities, global large cap equities, funds alpha and exposure management, and (iii) the review of 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. Soft Risk Parameters (No presentation unless requested)
12. Future Meeting Topics
13. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i> <i>The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.</i>