

Name of Meeting: Enterprise Risk and Compliance Committee Meeting
Date/Time: Tuesday, November 9, 2021 1:00 pm
Room: Via Teleconference
Address: 121 E. Wilson St., Madison WI 53703
Dial In # 1-608-267-3179 Access Code: 374 985 481#

OPEN SESSION
1. Approval of the Minutes – Open Session A. May 11, 2021
2. Risk Management Division Update
3. Compliance Update
CLOSED SESSION*
RECONVENE IN OPEN SESSION
4. Announcement of Matters Taken Up in Closed Session
5. ERCC Charter Review
6. Future Meeting Topics
7. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i>

*The motion to go into closed session at this meeting is made pursuant to Section 19.85(1)(d) of the Wisconsin Statutes to consider strategies for crime detection and prevention with respect to SWIB’s information technology systems.