

***Staff Enterprise Risk and Compliance Committee Meeting***

***Thursday, November 12, 2020***

**STATE OF WISCONSIN INVESTMENT BOARD**

**10:00 a.m. -11:00 a.m.**

**VIA TELECONFERENCE (608)267-3179 Conference ID: 193 956 380#**

**OPEN SESSION**

1. **Approval of the Minutes – Open Session**
  - A. May 21, 2020
2. **Compliance Update**
3. **Vendor Engagement and Oversight Manager**
4. **Future Risk Management Division**
5. **Review of Charter**
6. **Future Meeting Topics**
7. **Motion to Adjourn**

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