

# AGENDA / NOTICE

**Name of Meeting:** Special Meeting of the Board of Trustees  
**Date/Time:** Tuesday, February 23, 2021 8:00 am  
**Room:** Via Teleconference  
**Address:** 121 E. Wilson St., Madison WI 53704  
**Dial In #** (608) 512-0100 **Access Code:** 233 451 377#

		<b>OPEN SESSION</b>	
		1. ED/CIO Succession Policy	
		<b>CLOSED SESSION*</b>	
		<b>RECONVENE IN OPEN SESSION</b>	
		2. Announcement of Matters Taken Up in Executive Closed Session	
		3. Appointment of Interim Leadership	
		4. Future Items for Discussion	
		5. Motion to Adjourn	
		<i>NOTES: Items may be taken in order other than listed.</i>	

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<sup>1</sup> The motion to go into closed session at this meeting is made pursuant to Sections 19.36(7) and 19.85(1)(c) of the Wisconsin Statutes to conduct due diligence on, consider, and discuss succession planning with respect to SWIB's executive staff and to discuss the employment, promotion, compensation and performance evaluation data of specific SWIB employees. The Working Group 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 Working Group will subsequently reconvene in open session to cover remaining agenda items.