

Name of Meeting: Regular Meeting of the Board of Trustees
Date/Time: Wednesday, September 13, 2023 9:00 am
Room: 1st Floor Conference Room
Address: 4703 Madison Yards Way, Madison, WI 53705
Virtual: [Click here to join the meeting](#) ; 608-267-3179, code 435981332

OPEN SESSION	
1.	Committee Reports – Open Session Items <ul style="list-style-type: none"> A. Strategic Planning and Corporate Governance Committee B. Audit and Finance Committee C. Benchmark and Performance Committee D. Compensation and Workforce Development Committee
2.	Consent Agenda <ul style="list-style-type: none"> A. Minutes of June 14, 2023 B. Recommended Actions from Committee Agendas – Open Session Items
3.	Investment Forum Recap
4.	Biennial Ethics Training
5.	Fiduciary & Public Records Topics
6.	Investment Performance and Market Updates <ul style="list-style-type: none"> A. Board Investment Performance Report, Q2 2023 B. Callan Quarterly Report
7.	Committee Open Session Business <ul style="list-style-type: none"> A. Approved Open Session Investment Committee Meeting Minutes of May 23, June 27 and July 25, 2023 B. Final Open Session Investment Committee Agenda for August 22, 2023 and Draft Open Session Agendas for September 26 and October 24, 2023 C. Draft Open Session Minutes of May 25, 2023 Enterprise Risk and Compliance Committee Meeting
8.	Quarterly Investment Update, Q2 2023

CLOSED SESSION*
RECONVENE IN OPEN SESSION
9. Announcement of Matters Taken Up in Closed Session
10. In the Absence of Questions, the Following Reports will be Filed Without Comment (For informational purposes): <ul style="list-style-type: none"> A. Quarterly Charges to Funds Reports, Q2 2023 B. Private Markets and Funds Alpha Commitments, Q2 2023 C. Board Contact Log
11. Future Items for Discussion
Motion to Adjourn
<p><i>NOTES: Items may be taken in order other than listed.</i></p> <p><i>Estimated times are for planning purposes only. Agenda items will last until discussion is concluded.</i></p> <p><i>The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.</i></p>

*For further details on virtual format of meeting, please contact Dawn Tuescher (608-261-9341 or dawn.tuescher@swib.state.wi.us).

* The motion to go into closed session at this meeting is made pursuant to: (i) Sections 19.36(5) and 19.85(1)(e) of the Wisconsin Statutes to (a) consider confidential and proprietary strategies for the investment of public funds relating to specific proprietary investment strategies of internal WRS portfolios and risk management, and (b) approve prior closed session minutes that discuss the same; and (ii) Section 19.85(1)(c) of the Wisconsin Statutes to consider and approve prior meeting minutes that discuss the performance evaluation and compensation data of specific SWIB employees. The Board 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 Board will subsequently reconvene in open session to cover remaining agenda items.