

Name of Meeting: Regular Meeting of the Board of Trustees

***Joint Educational Session of State of Wisconsin Investment Board
Of State of Wisconsin Investment Board
Board of Trustees and CFA Society Madison****

Date/Time: Tuesday, June 14, 2022 1:30 pm

Room: Via Teleconference

<u>Session 1</u>		
	Topic	Speaker
1:30 pm	Introductions	David Stein, Chairman Edwin Denson, ED/CIO
1:30 pm	ESG Meets Investing: You Can Do Good and Do Well	Panos Seretis, Managing Director, Head of ESG, Sustainable Finance EMEA at Bank of America Merrill Lynch
2:30 pm	Combining Big Data, Academic Research and Traditional Fundamentals for Market and Macro Analysis	Dan Gerard, Senior Multi-Asset Strategist at State Street
3:30 pm	Alternative Proteins Industry: Trends and Innovations	Sharyn Murray, Senior Investor Engagement Specialist at Good Food Institute
4:30 pm	Closing Remarks	David Stein

Motion to Recess

**The Joint Educational Session is open to the public. Members of the public planning to attend this meeting should contact SWIB at (608) 261-9341 or email Dawn.Tuescher@swib.state.wi.us for information on how to register.*

Name of Meeting: Regular Meeting of the Board of Trustees
Date/Time: Wednesday, June 15, 2022 Approx. 9:45 am
Room: Board Room, 2nd Floor
Address: 121 E. Wilson St., Madison WI 53703

OPEN SESSION
<ol style="list-style-type: none"> 1. Committee Reports – Open Session Items <ol style="list-style-type: none"> A. Audit and Finance Committee B. Strategic Planning and Corporate Governance Committee C. Compensation Committee
<ol style="list-style-type: none"> 2. Consent Agenda <ol style="list-style-type: none"> A. Open Session Minutes of March 16, 2022 B. Recommended Actions from Committee Agendas – Open Session Items
<ol style="list-style-type: none"> 3. Investment Performance and Market Updates <ol style="list-style-type: none"> A. Board Investment Performance Report, Q1 2022 B. Callan Quarterly Report
<ol style="list-style-type: none"> 4. Investment Committee Open Session Business <ol style="list-style-type: none"> A. Amendments to WRS Investment Policy B. Amendments to WRS Investment Committee Investment Guidelines C. Approved Open Session Investment Committee Meeting Minutes for February 22, March 29 and April 26, 2022 D. Final Open Session Agenda for May 24, 2022 and Draft Open Session Agendas for June 28 and July 26, 2022
<ol style="list-style-type: none"> 5. Quarterly Investment Update, Q1 2022
CLOSED SESSION*
RECONVENE IN OPEN SESSION
<ol style="list-style-type: none"> 6. Announcement of Matters Taken Up in Closed Session

*The motion to go into closed session at this meeting is made pursuant to Sections 19.36(5) and 19.85(1)(e) of the Wisconsin Statutes to consider confidential and proprietary strategies for the investment of public funds relating to specific proprietary investment strategies of internal WRS portfolios, risk management, and asset allocation, and to approve prior closed session minutes that discuss the same. 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.

7. In the Absence of Questions, the Following Reports will be Filed Without Comment (For informational purposes):
- A. New Contracts, Q1 2022
 - B. Quarterly Charges to Funds Reports, Q1 2022
 - C. Private Markets and Funds Alpha Commitments, Q1 2022

8. Future Items for Discussion

Motion to Recess // Lunch Break

*NOTES: Items may be taken in order other than listed.
Estimated times are for planning purposes only. Agenda items will last until discussion is concluded.*

The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.

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<u>Session 2</u>		
	Topic	Speaker
1:30 pm	Introductions	David Stein, Chairman
1:30 pm	2022 Policy Outlook and Midterm Election Impact	Liam Donovan, Principal at Bracewell, LLP
2:30 pm	Supply Chain Disruptions: Where We Are and Where We (Might) Be Going	Jake Dean, Director of the Grainger Center for Supply Chain Management at University of Wisconsin
3:30 pm	Think for Yourself	Vikram Mansharamani, Author

Adjourn — Chairman Stein

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