

Name of Meeting: Succession Working Group
Date/Time: Friday, April 16, 2021 10:30 am
Room: Via Teleconference
Address: 121 E. Wilson St., Madison WI 53704
Dial In # 1-608-512-0100 **Access Code:** 435768945

OPEN SESSION
1. Open Session Minutes of March 10, March 11, March 12, March 15 and March 30, 2021
CLOSED SESSION*
RECONVENE IN OPEN SESSION
2. Announcement of Matters Taken Up in Closed Session
3. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i>
<i>Members of the Board, in addition to those who have been appointed to the working group, may attend this meeting.</i>

¹ 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 discuss and approve prior meeting minutes that discuss succession planning for the ED/CIO position and 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.