

Name of Meeting: Compensation and Workforce Development Committee Meeting
Date/Time: Tuesday, September 10, 2024 Approx. 2:30 pm (following Benchmark)
Room: 1st Floor Conference Room
Address: 4703 Madison Yards Way, Madison, WI 53705

OPEN SESSION
1. Open Session Committee Minutes of June 11, 2024
2. Talent Acquisition and Employee Engagement Update
CLOSED SESSION*
RECONVENE IN OPEN SESSION
3. Announcement of Matters Taken up in Closed Session
4. Future Items for Discussion
5. 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> <p><i>Members of the Board, in addition to those who have been appointed to the committee, may attend this meeting.</i></p>

*The motion to go into closed session at this meeting is made pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss the compensation and performance evaluation data of specific SWIB employees and/or for any comments or discussion on prior closed session minutes that discuss the same. The Committee may convene in additional closed sessions or announce additional closed session topics in accordance with 66 OAG 106 (1977). Whenever a closed session is held, the Committee will subsequently reconvene in open session to cover remaining agenda items.