

Staff Investment Committee Meeting

Tuesday, June 23, 2020

STATE OF WISCONSIN INVESTMENT BOARD

121 East Wilson Street

Madison, Wisconsin

Presentation Room

1:30 p.m.

VIA TELECONFERENCE:

Dial-In Number: 608-267-3179

Access Code: 693734404

OPEN SESSION

1. **Approval of the Minutes – Open Session**
 - A. **May 26, 2020**
2. **September Investment Forum Preview**
3. **October Workshop Preview**
4. **Quarterly Performance Review (Q1 2020)**
5. **Transition Update (Q1 2020)**
6. **Brokerage Task Force Report**
7. **Research Task Force Report**
8. **Private Equity & Co-Investment Q1 2020 Update**
9. **Real Estate Q1 2020 Update**

CLOSED SESSION*

RECONVENE IN OPEN SESSION

10. **Announcement of Committee Actions Relating to Items Taken up in Closed Session**

*A motion to go into closed session at this meeting is authorized pursuant to sections 19.85(1)(e) and 19.36(5) of the Wisconsin Statutes (a) to consider confidential strategies for the investment of public funds, including (i) the review of active risk profiles of portfolio investments and the Core and Variable Trust Funds, (ii) the review of specific proprietary investment strategies and investment instruments related to private equity, co-investments, real estate, asset and risk allocation and exposure management, and (iii) the review of counterparty information, and (b) to discuss and approve prior closed session minutes that discuss the same. The Committee 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 committee will subsequently reconvene in open session to cover remaining agenda items.

11. **Soft Risk Parameters**
12. **Future Meeting Topics**
13. **Motion to Adjourn**

NOTES: Items may be taken in order other than listed.

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