

Name of Meeting: Staff Investment Committee Meeting
Date/Time: Tuesday, November 23, 2021 1:00 pm
Room: Via Teleconference
Address: 121 E. Wilson St., Madison WI 53703
Dial In # 1-608-267-3179 **Access Code:** 571095293

OPEN SESSION
1. Approval of the Minutes – Open Session A. October 26, 2021
2. Quarterly Performance Review (Q3 2021)
3. 2022 Asset Allocation Recommendations
4. Annual Benchmark Presentation Update
5. Q3 2021 Quarterly Updates A. Small Cap B. Global Sector C. Funds Alpha
CLOSED SESSION*
RECONVENE IN OPEN SESSION
6. Announcement of Committee Actions Relating to Items Taken Up in Closed Session
7. QIR Certification
8. Financing and Collateral Update
9. Brokerage Task Force Report
10. Currency Task Force Report

* 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 small cap, global sector aggregate, funds alpha, currency exposure, asset and risk allocation and exposure management, and (iii) the review of credit counterparty and broker 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. Research Task Force Report
12. Soft Risk Parameters (No presentation unless requested)
13. Future Meeting Topics
14. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i>
<i>The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.</i>