

Name of Meeting: Regular Meeting of the Board of Trustees & October Workshop

Date/Time Tuesday, October 18, 2022 12:00 pm
Room: Lakeshore Ballroom
Address: Hyatt Regency Milwaukee
 333 West Kilbourn Avenue
 Milwaukee, WI 53203

Given the need for special seating arrangements for the Workshop, we ask that any members of the public planning to attend the Workshop, please contact Dawn Tuescher at 608-261-9341 or dawn.tuescher@swib.state.wi.us in advance, if possible. Arrangements for meals may be made at the same time. Meals are at the individual’s expense.

OPEN SESSION
Optional Lunch
Workshop Welcome & Kickoff
The Role of Technology in Asset Management and Investing
Break
An Academic Perspective on the State of Private Markets
Break
Asset Allocation
Long Term Incentive Plan

Motion to Recess

Reception / Dinner*

*A majority of the Trustees are expected to be present at the lunch and the reception and dinner on Tuesday; however, no Board business is scheduled for discussion or action during these meals.

Name of Meeting: Regular Meeting of the Board of Trustees

Date/Time: Wednesday, October 19, 2022 9:00 am

Room: Lakeshore Ballroom

Address: Hyatt Regency Milwaukee
333 West Kilbourn Avenue
Milwaukee, WI 53203

OPEN SESSION
Macroeconomic and Geopolitical Perspectives
Break
U.S. Economic Update
Asset Allocation Corridor Treatment Review
Workshop Wrap-Up
CLOSED SESSION*
RECONVENE IN OPEN SESSION
Announcement of Matters Taken Up in Closed Session

Motion to Adjourn

* The motion to go into closed session at this meeting is made pursuant to (I) 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, and (ii) Section 19.85(1)(c) of the Wisconsin Statutes to discussion compensation and performance evaluation data of specific SWIB employees. 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.