

Name of Meeting: Succession Working Group
Date/Time: Tuesday, March 30 2:30 pm
Room: Via Teleconference
Address: 121 E. Wilson St., Madison WI 53703
Dial In # (608) 267-3179 **Access Code:** 292259653

OPEN SESSION
1. Motion to Move Into Closed Session
CLOSED SESSION*
RECONVENE IN OPEN SESSION
2. Announcement of Matters Taken Up in Closed Session
3. Future Items for Discussion
4. 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 due diligence on, consider, and discuss succession planning for the ED/CIO position with respect to SWIB's executive staff and to discuss the 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.