

Name of Meeting: Compensation Committee Meeting
Date/Time: Wednesday, June 15, 2022 8:30 am
Room: Board Room, 2nd Floor
Address: 121 E. Wilson St., Madison WI 53703

OPEN SESSION
1. Open Session Committee Minutes of March 15, 2022
2. Compensation Committee Charter Amendments
3. Recruiting Update A. Recruitment Philosophy
4. Long Term Incentive Plan
CLOSED SESSION*
RECONVENE IN OPEN SESSION
5. Announcement of Matters Taken up in Closed Session
6. Incentive Compensation Plans (no presentation unless requested)
7. Future Items for Discussion
8. 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 consider compensation and performance evaluation data of specific SWIB employees and to approve prior 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.