

***Special Meeting of the Board of Trustees***

**Wednesday, April 22, 2020  
STATE OF WISCONSIN INVESTMENT BOARD  
3:00 P.M.**

**VIA TELECONFERENCE**

**Toll-free Number: 888-557-8511  
Access Code: 1395475**

**OPEN SESSION**

- 1. June Investment Forum**
- 2. Preliminary Q1 Investment Performance**

**CLOSED SESSION\***

**RECONVENE IN OPEN SESSION**

- 3. Announcement of Board Actions Relating to Items Taken up in Closed Session**
- 4. Future Items for Discussion**
- 5. Adjourn**

\* The motion to go into closed session at this meeting is made pursuant to 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. 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 meeting will subsequently reconvene in open session to cover remaining agenda items.