

Name of Meeting: Strategic Planning and Corporate Governance Committee Meeting
Date/Time: Tuesday, September 10, 2024 9:00 am
Room: 1st Floor Conference Room
Address: 4703 Madison Yards Way, Madison, WI 53705

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| OPEN SESSION |
| 1. Open Session Committee Minutes of June 11, 2024 |
| 2. Private Equity and Private Debt Strategy Reports and Markets Outlook |
| 3. Corporate Governance 2024 Proxy Voting Review A. Amendment to the SWIB Corporate Governance Proxy Voting Guidelines |
| 4. Board Policies/Trustee Manual Review and 2023 Board Self-Evaluation Follow-Up |
| 5. October Board Workshop Preview |
| 6. Project Centum Update |
| CLOSED SESSION* |
| RECONVENE IN OPEN SESSION |
| 7. Announcement of Matters Taken Up in Closed Session |
| 8. Future Items for Discussion |
| 9. 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 authorized 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 and/or for any comments or discussion on prior closed session minutes that discuss the same; and (ii) Section 19.85(1)(c) of the Wisconsin Statutes to discuss the compensation and performance evaluation data of specific SWIB employees, including SWIB’s executive director/chief investment officer and SWIB’s board of trustees, and/or for any comments or discussion on 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.