

Name of Meeting: Strategic Planning and Corporate Governance Committee Meeting
Date/Time: Tuesday, September 12, 2023 9:00 am
Room: 1st Floor Conference Room
Address: 4703 Madison Yards Way, Madison, WI 53705

OPEN SESSION
1. Open Session Committee Minutes of June 13, 2023
2. Private Equity and Private Debt Strategy Report and Market Outlook
3. Corporate Governance 2023 Proxy Voting Review
4. Board Policies/Trustee Manual Review <ul style="list-style-type: none"> A. Trustee Succession Framework B. Trustee Statutory Checklist
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. Trustee Education Materials (No presentation unless requested)
9. Future Items for Discussion
10. Motion to Adjourn

* The motion to go into closed session at this meeting is authorized pursuant to: (i) Section 19.85(1)(c) of the Wisconsin Statutes to review and approve prior meeting minutes that discuss the compensation and performance evaluation data of specific SWIB employees, including SWIB’s executive director/chief investment officer; (ii) Sections 19.36(5) and 19.85(1)(e) of the Wisconsin Statutes to (a) consider confidential and proprietary strategies for the investment of public funds relating to specific proprietary investment strategies, (b) consider confidential information and deliberate specified public business relating to ongoing negotiations with competitive bargaining concerns, and (c) for any comments or discussion on prior closed session minutes that discuss the same; and (iii) Section 19.85(1)(d) of the Wisconsin Statutes to consider strategies for crime detection and prevention with respect to SWIB’s information technology systems. 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.

NOTES: Items may be taken in order other than listed.

Estimated times are for planning purposes only. Agenda items will last until discussion is concluded.

The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.

Members of the Board, in addition to those who have been appointed to the committee, may attend this meeting.