

Name of Meeting: Strategic Planning and Corporate Governance Committee Meeting
Date/Time: Tuesday, June 14, 2022 Approx. 10:30 am (following Audit & Finance Meeting)
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. Hedge Fund Strategy Report and Market Outlook
3. Amendments to Corporate Governance Policy
4. Amendments to Securities Litigation Procedures
5. Project Centum Update
CLOSED SESSION*
RECONVENE IN OPEN SESSION
6. Announcement of Matters Taken Up in Closed Session
7. Optional Readings (no presentation unless requested)
8. Future Items for Discussion
9. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i>
<i>Estimated times are for planning purposes only. Agenda items will last until discussion is concluded.</i>
<i>The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.</i>

* 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 discuss the compensation and performance evaluation data of specific SWIB employees, including SWIB’s executive director/chief investment officer, and for any comments or discussion on prior closed session minutes that discuss the same; and (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. 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.

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