

Staff Investment Committee Meeting

**Tuesday, May 26, 2020
STATE OF WISCONSIN INVESTMENT BOARD
121 East Wilson Street
Madison, Wisconsin
1:30 p.m.**

**VIA TELECONFERENCE: Dial-In Number: 608-267-3179
Access Code: 400754411**

OPEN SESSION

1. **Approval of the Minutes - Open Session**
 - A. April 28, 2020
2. **September Investment Forum Preview**
3. **October Workshop Preview**
4. **Quarterly Performance Review (Q1 2020)**
5. **Currency Task Force Report**
6. **Research Task Force Report**
7. **Funds Alpha Q1 2020 Update**
8. **Private Debt Q1 2020 Update**

CLOSED SESSION*

RECONVENE IN OPEN SESSION

9. **Announcement of Committee Actions Relating to Items Taken up in Closed Session**
10. **Soft Risk Parameters**

* A motion to go into closed session at this meeting is authorized pursuant to sections 19.85(1)(e) and 19.36(5) of the Wisconsin Statutes (a) to consider confidential strategies for the investment of public funds, including (i) the review of active risk profiles of portfolio investments and the Core and Variable Trust Funds, (ii) the review of specific proprietary investment strategies related to funds alpha, private debt, venture capital, currency exposure and exposure management, and (iii) the review of credit counterparty information, and (b) to discuss and approve 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.

11. **Credit Task Force Report**
12. **Future Meeting Topics**
13. **Motion to Adjourn**

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

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