

***Staff Investment Committee Meeting***

**Wednesday, August 26, 2020**

**STATE OF WISCONSIN INVESTMENT BOARD**

**121 East Wilson Street**

**Madison, Wisconsin**

**1:00 p.m.**

**VIA TELECONFERENCE:**

**Dial-In Number: 608-267-3179**

**Access Code: 952806640**

**OPEN SESSION**

1. **Approval of the Minutes - Open Session**
  - A. July 28, 2020
2. **September Investment Forum Preview**
3. **October Workshop Preview**
4. **Quarterly Performance Review (Q2 2020)**
5. **Funds Alpha Q2 2020 Update**
6. **Private Debt Q2 2020 Update**

**CLOSED SESSION\***

**RECONVENE IN OPEN SESSION**

7. **Announcement of Committee Actions Relating to Items Taken up in Closed Session**
8. **Currency Task Force Report**
9. **Credit Task Force Report**

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\* 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 and investment instruments 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.

10. **Research Task Force Report**
11. **Soft Risk Parameters**
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.*