

Name of Meeting: Benchmark and Performance Committee Meeting

Date/Time: Tuesday, September 8, 2026 1:00 pm (following Audit)

Room: 1st Floor Conference Room

Address: 4703 Madison Yards Way, Madison, WI 53705

Virtual: [Join the meeting now](#) ; 608-267-3179, code 177471723#

OPEN SESSION
1. Open Session Committee Minutes of December 16, 2025
2. NEPC 2026 Annual Benchmark Review Process
3. Future Items for Discussion
4. 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> <i>Members of the Board, in addition to those who have been appointed to the committee, may attend this meeting.</i>