AGENDA / NOTICE

SWIB STATE OF WISCONSIN INVESTMENT BOARD

Name of Meeting: **Enterprise Risk and Compliance Committee Meeting**
Date/Time: Wednesday, November 11, 2026 1:30 p.m.
Room: 7th Floor Conference Room - Wisconsin Room (7022)
Address: 4703 Madison Yards Way, Suite 700, Madison, WI 53705

OPEN SESSION
1. Approval of the Minutes – Open Session A. May 21, 2026
2. Operational Risk Management Division Update
3. Compliance Update
CLOSED SESSION*
RECONVENE IN OPEN SESSION
4. Announcement of Matters Taken Up in Closed Session
5. Future Meeting Topics
6. Motion to Adjourn
NOTES: Items may be taken in order other than listed.

*The motion to go into closed session at this meeting is made pursuant to (i) 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, and (ii) Sections 19.85(1)(e) and 19.36(5) of the Wisconsin Statutes to consider confidential strategies for the investment of public funds, including the review of proprietary credit counterparty and broker information.