AGENDA / NOTICE

SWIB STATE OF WISCONSIN INVESTMENT BOARD

Name of Meeting: Staff Investment Committee Meeting
Date/Time: Tuesday, November 24, 2026 1:00 pm
Room: 7th Floor Conference Room – 7022
Address: 4703 Madison Yards Way, Madison, WI 53705

OPEN SESSION
1. Approval of the Minutes – Open Session A. October 27, 2026
2. 2027 Asset Allocation Recommendations
3. Annual Benchmark Presentation
4. Global Public Market Strategies Division Update
5. Q3 2026 Quarterly Updates A. Small Cap B. Multi-Strat C. Fixed Income
CLOSED SESSION*
RECONVENE IN OPEN SESSION
6. Announcement of Committee Actions Relating to Items Taken Up in Closed Session
7. Soft Risk Parameters (No presentation unless requested)
8. Future Meeting Topics
9. 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.*

* 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 and positioning of portfolio investments and the Core and Variable Trust Funds, (ii) the review of specific proprietary investment strategies and investment instruments related to global public market strategies, small cap equities, multi-strat, fixed income, and exposure management, and (iii) discussion of the impact of recent events on portfolio positioning, 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.