

Open Meetings Notice

The teleconference of the Wisconsin Investment Fund Committee for the Wisconsin Economic Development Corporation will be held on November 21, 2023, as a Teams teleconference. The items to be discussed are included below. Note that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Wisconsin Investment Fund Committee

**WEDC
Teams Meeting
Phone:608.210.6800
Conference ID: 123547227#**

**Tuesday, November 21, 2023
10:00 – 11:00 AM**

1. Call to Order and Roll Call
2. Closed Session

Under Wis. Stat. § 19.85(1)(e) and (g), and 19.36(10), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons, conferring with legal counsel regarding litigation, or staff management planning, respectively, require a closed session. The Committee will be meeting in closed session to interview a potential fund manager. The Committee will open the meeting again at the end of the closed session.

3. Adjournment