



**Board & Committee Meetings
February 8 - 9, 2023
Cheyenne Botanic Gardens
710 S. Lions Park Drive, Cheyenne, WY 82001**

Wednesday, February 8

11:30 - 12pm	Photography Session – Board (Optional)
12:00 – 1:00pm	<i>Working Lunch - HighVista Presentation</i>
1:00 – 3:00pm	Investment Committee
3:00 – 3:15pm	<i>Break</i>
3:15 – 4:15pm	Legislative & Benefits Committee
4:15 – 4:30pm	Conference Updates and Executive Director’s Report
4:30 – 5:00pm	Executive Session
5:45pm	<i>Board Dinner</i>

Thursday, February 9

7:00 – 8:30am	<i>Legislative Breakfast</i> – Capitol Extension Complex Center Room W053/W054
9:30 – 10:30am	Legislative & Benefits Committee continued
10:30 – 12:00pm	Deferred Compensation Committee
12:00 – 1:00pm	<i>Lunch</i>
1:00 – 1:15pm	Public Comment
1:15 – 2:15pm	Audit & Risk Committee
2:15 – 3:15pm	Governance Committee
3:15pm	Adjournment