



**Board & Committee Meetings
February 6-7, 2019
Botanic Gardens – Gathering Room, Cheyenne, WY**

Wednesday, February 6

11:30 – 12:30pm	Lunch
12:30 – 1:00pm	Approval of minutes, conference updates, November 2019 meeting dates, and Executive Director’s Report
1:00 – 2:30pm	Legislative & Benefits Committee
2:30 – 4:00pm	Governance Committee
4:00 – 5:00pm	Deferred Compensation Committee

Thursday, February 7

7:00 – 9:00am	Legislative Breakfast – Jonah Building, Room L-51
9:15 – 10:30am	Audit Committee
10:30 – 11:45am	Investment Committee
11:45 – 12:00pm	Break
12:00 – 1:00pm	Working lunch – Guest Speaker: Hamilton Lane
1:00 – 3:00pm	Investment Committee
3:00 – 3:30pm	Public Comment
3:30 – 4:30pm	Executive Session
4:30pm	Adjournment

NOTE: We are planning to break for 10 minutes every hour for networking and review of materials.