



## **Board & Committee Meetings**

**February 22 - 23, 2024**

**Cheyenne Botanic Gardens**

**710 S. Lions Park Drive, Cheyenne, WY 82001**

### **Thursday, February 22**

<b>8:00 – 8:30am</b>	<b><i>Breakfast</i></b>
<b>8:30 – 9:30am</b>	<b>Legislative &amp; Benefits Committee</b>
<b>9:30 – 12:00pm</b>	<b>Investment Committee</b>
<b>12:00 – 1:00pm</b>	<b><i>Working Lunch</i></b>
<b>1:00 – 1:30pm</b>	<b>Investment Committee continued</b>
<b>1:30 – 1:45pm</b>	<b>Conference Updates and Executive Director's Report</b>
<b>1:45 – 2:45pm</b>	<b>Audit &amp; Risk Committee</b>
<b>3:30 – 5:00pm</b>	<b>Executive Session - Cybersecurity briefing</b>

### **Friday, February 23**

<b>7:00 – 8:30am</b>	<b><i>Legislative Breakfast at the Wyoming State Capitol</i></b>
<b>9:30 – 10:15am</b>	<b>Legislative &amp; Benefits Committee continued</b>
<b>10:15 – 11:00am</b>	<b>Deferred Compensation Committee</b>
<b>11:00 - 12:00pm</b>	<b>Governance Committee</b>
<b>12:00 - 12:15pm</b>	<b>Public Comment</b>
<b>12:15 - 12:45pm</b>	<b><i>Lunch</i></b>
<b>12:45 -1:00pm</b>	<b>Governance Committee continued</b>
<b>1:00 - 1:30pm</b>	<b>Executive Session</b>
<b>1:30pm</b>	<b>Adjournment</b>