



**Board & Committee Meeting
May 18-19th 2022**

**Hilton Garden Inn, Casper Wyoming
1150 N Poplar Street**

Wednesday, May 18th 2022

8:00 – 8:30 a.m.	<i>Breakfast</i>
8:30 – 10:30 a.m.	Investment Committee
10:30 – 10:45 a.m.	<i>Break</i>
10:45 – 12:15 p.m.	Investment Committee continued
12:15 – 1:00 p.m.	<i>Lunch</i>
1:00 – 2:00 p.m.	Deferred Compensation Committee
2:00 – 3:00 p.m.	Governance Committee
3:00 – 3:15 p.m.	<i>Break</i>
3:15 – 5:15 p.m.	Governance Committee continued
6:00 – 8:00 p.m.	<i>Dinner at FireRock</i>

Thursday, May 19th 2022

8:00 – 8:30 a.m.	<i>Breakfast</i>
8:30 – 10:00 a.m.	Audit & Risk Committee
10:00 – 10:15 a.m.	<i>Break</i>
10:15 – 12:15 p.m.	Legislative & Benefits Committee
12:15 – 1:00 p.m.	<i>Lunch</i>
1:00 – 1:15 p.m.	Executive Director's Report/Conference Updates
1:15 - 1:30 p.m.	Public Comment
1:30 – 2:30 p.m.	Executive Session