



**Board & Committee Meetings  
September 13 - 14, 2023  
Snow King Hotel – Grand View Lodge  
400 E Snow King Avenue, Jackson, WY 83001**

**Wednesday, September 13**

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <b>8:00 – 12:00pm</b> | <b>Governance Committee: Strategic Planning with GGA</b>       |
| <b>12:00 – 1:00pm</b> | <b><i>Lunch</i></b>                                            |
| <b>1:00 – 2:30pm</b>  | <b>Governance Committee: Strategic Planning with GGA cont.</b> |
| <b>2:30 – 3:15pm</b>  | <b>Governance Committee continued</b>                          |
| <b>3:15 – 3:30pm</b>  | <b><i>Break</i></b>                                            |
| <b>3:30 – 4:30pm</b>  | <b>Audit &amp; Risk Committee</b>                              |
| <b>4:30 – 4:45pm</b>  | <b>Conference Updates and Executive Director's Report</b>      |

**Thursday, September 14**

|                        |                                             |
|------------------------|---------------------------------------------|
| <b>8:00 – 10:00am</b>  | <b>Legislative &amp; Benefits Committee</b> |
| <b>10:00 – 10:15am</b> | <b><i>Break</i></b>                         |
| <b>10:15 – 11:15am</b> | <b>Deferred Compensation Committee</b>      |
| <b>11:15 – 12:15pm</b> | <b>Investment Committee</b>                 |
| <b>12:15 – 1:00pm</b>  | <b><i>Lunch</i></b>                         |
| <b>1:00 – 1:15pm</b>   | <b>Public Comment</b>                       |
| <b>1:15 – 3:00pm</b>   | <b>Investment Committee continued</b>       |
| <b>3:00pm</b>          | <b>Adjournment</b>                          |