



**Board & Committee Meetings
September 14 - 15, 2022
The Golf Club at Devil's Tower
77 Tower View Road, Hulett, WY 82720**

Wednesday, September 14

9:00 – 10:00am	Deferred Compensation Committee
10:00 – 10:30am	Audit & Risk Committee
10:30 – 10:45am	Break
10:45 – 11:15am	Audit & Risk Committee continued
11:15 – 12:15pm	Governance Committee
12:15 – 1:15pm	Lunch at The Golf Club
1:15 – 2:15pm	Governance Committee continued
2:15 – 2:45pm	Election of Officers
2:45 – 3:00pm	Break
3:00 – 4:00pm	Executive Session

Thursday, September 15

9:00 – 10:00am	Approval of minutes, conference updates, 2023 Board meeting dates and locations, and Executive Director's Report
10:00 – 10:30am	Investment Committee
10:30 – 10:45am	Break
10:45 – 12:00pm	Investment Committee continued
12:00 – 1:00pm	Lunch at The Golf Club
1:00 – 2:00pm	Bridgewater Presentation
2:00 – 3:30pm	Investment Committee continued
3:30 – 3:45pm	Break
3:45 – 4:45pm	Legislative & Benefits Committee
4:45 – 5:00pm	Public Comment