



**Board & Committee Meetings
February 5 - 6, 2025**

**The Cheyenne Botanic Gardens
710 S. Lions Park Drive
Cheyenne, WY 82001**

Wednesday, February 5

11:00 – 12:00pm	Legislative & Benefits Committee
12:00 – 12:30pm	<i>Lunch</i>
12:30 – 2:30pm	Investment Committee
2:30 – 2:45pm	<i>Break</i>
2:45 – 3:00pm	Conference Updates and Executive Director's Report
3:00 – 4:00pm	Audit & Risk Committee
4:00 – 5:00pm	Executive Session

Thursday, February 6

9:30 – 10:00am	Legislative & Benefits Committee continued
10:00 – 11:00am	Deferred Compensation Committee
11:00 – 11:15am	Public Comment
11:15 – 12:00pm	Governance Committee
12:00pm	Adjournment