**Wyoming Retirement System Board Meeting Agenda – Day 1**

Held via Zoom Video Conferencing – Link: https://us02web.zoom.us/j/84068053421

**Thursday, November 12, 2026**

| | | |
|---|---|---|
| **8:45 a.m.** | **Call to Order/Meeting Commencement** | Jeremy Smith |
| **8:45 a.m.** | **Board Action Items**<br>a. Approve September 23-24, 2026 Minutes (Action) | Jeremy Smith |
| **8:45 – 9:30 a.m.** | **Investment Topics** | Sam Masoudi<br>WRS Investment Team<br>Meketa |
| **9:30 – 10:30 a.m.** | **Investment Speaker** | |
| ***10:30 - 10:45 a.m.*** | ***Break*** | |
| **10:45 – 12:00 p.m.** | **Investment Topics - *Continued*** | |
| ***12:00 - 12:30 p.m.*** | ***Break*** | |
| **12:30 – 1:30 p.m.** | **Committee Reports**<br>a. Deferred Compensation: 12:30 – 1:00 p.m. | Bob Leibrich<br>RVK<br>Jessica Abbott |
| | b. Audit and Risk: 1:00 – 1:30 p.m. | Paul O'Brien<br>Concordant<br>Adam Waddell |
| **1:30 – 2:30 p.m.** | **Executive Session** | |

**Wyoming Retirement System Board Meeting Agenda – Day 2**

Held via Zoom Video Conferencing – Link: https://us02web.zoom.us/j/86021494570

**Friday, November 13, 2026**

| | | |
|---|---|---|
| **8:45 a.m.** | **Board Reconvenes** | Jeremy Smith |
| **8:45 – 9:00 a.m.** | **Public Comment** | Jeremy Smith |
| **9:00 – 9:30 a.m.** | **Executive Director's Report and Conference Updates** | Tina Leiss |
| **9:30 – 10:15 a.m.** | **Fiduciary Training** | Ben Brandes |
| **10:15 – 11:00 a.m.** | **Governance Topics** | John Lummis |
| **11:00 – 12:30 p.m.** | **Legislative and Benefits Topics** | GRS<br>Tina Leiss |
| ***12:30 – 1:00 p.m.*** | ***Break*** | |
| **1:00 – 2:00 p.m.** | **Executive Session** | |
| **2:00 p.m.** | **Adjournment** | |