

## Senate

### Record of Committee Proceedings

#### **Committee on Agriculture, Financial Institutions and Insurance**

##### **Senate Bill 380**

Relating to: reports required to be submitted by the investment board and contracting with outside investment advisors for certain investments.

By Senator Schultz; cosponsored by Representative Montgomery.

January 08, 2004      Referred to Committee on Agriculture, Financial Institutions and Insurance.

January 13, 2004      **PUBLIC HEARING HELD**

Present:    (0)    None.

Absent:    (0)    None.

##### Appearances For

- Sandy Drew, State of Wisconsin Investment Board, Madison

##### Appearances Against

- None.

##### Appearances for Information Only

- None.

##### Registrations For

- Sen. Dale Schultz, 17th State Senate District, Madison
- Georgia Maxwell, WI Credit Union League, Madison
- Jeremy Levin, WI State Medical Society, Madison

##### Registrations Against

- None.

January 20, 2004      **EXECUTIVE SESSION HELD**

Present:    (5)    Senators Schultz, Brown, Kedzie, Hansen and Lassa.

Absent:    (0)    None.

Moved by Senator Schultz, seconded by Senator Hansen that **Senate Bill 380** be recommended for passage.

Ayes: (5) Senators Schultz, Brown, Kedzie, Hansen  
and Lassa.

Noes: (0) None.

PASSAGE RECOMMENDED, Ayes 5, Noes 0

---

John O'Brien  
Committee Clerk