

STATE OF WISCONSIN Assembly Journal

Ninety-Ninth Regular Session

FRIDAY, July 10, 2009

The Chief Clerk makes the following entries under the above date:

CHIEF CLERK REPORTS

The Chief Clerk records:

Assembly Bill 43

Presented to the Governor on Thursday, July 9.

PATRICK E. FULLER Assembly Chief Clerk

EXECUTIVE COMMUNICATIONS

State of Wisconsin Office of the Governor Madison

July 10, 2009

To the Honorable Members of the Assembly:

The following bill, originating in the Assembly, has been approved, signed and deposited in the office of the Secretary of State:

Bill NumberAct NumberDate ApprovedAssembly Bill 4332July 10, 2009

Respectfully submitted, JIM DOYLE Governor

COMMUNICATIONS

July 9, 2009

Patrick Fuller Assembly Chief Clerk 17 West Main Street, Suite 401 Madison, WI 53703

Dear Mr. Fuller:

I respectfully request that my name be removed as a co-author of 2009 Assembly Bill 170, relating to: regulating the provision of certain bags to customers of retailers and granting rule-making authority, authored by Representative Marlin Schneider.

> Sincerely, AMY SUE VRUWINK State Representative 70th Assembly District

AGENCY REPORTS

State of Wisconsin Investment Board Madison

July 8, 2009

To the Honorable, the Legislature:

Section 25.17 (14r), Stats., requires that we advise you of changes to investment guidelines and procedures adopted by the Board of Trustees for the internally managed portfolios. A few years ago, we began consolidating any changes adopted during a six-month period and reporting them to you on a semi-annual basis. Although the Board made no changes to the guidelines during the last six months, we wanted to continue with the reporting schedule and let you know that no changes were made to the internal investment guidelines.

The statutory reporting requirements appear to only apply to internal management and not to contracts we initiate with external managers or changes we make to existing contracts. However, because of the increased use of external managers over the past decade, we decided in 2006 to inform you of any new contracts with external managers or changes to existing contracts. In keeping with that policy, we want to advise you that we amended a contract with an existing external manager to cover a strategy focused on corporate bonds, which was designed to provide excess returns by taking advantage of historically high risk premiums. We also amended the contract with the manager that manages short term cash for certain internal and external domestic and international portfolios. SWIB made these changes to further diversify its holdings.

If you have any questions on any of the changes, please contact me at 266-9451 or Sandy Drew at 261-0182.

Sincerely,
KEITH BOZARTH
Executive Director