



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

STUDY COMMITTEE ON THE INVESTMENT AND USE OF THE SCHOOL TRUST FUNDS

Representative Terry Katsma, Chair
Senator Lena C. Taylor, Vice-Chair

September 5, 2018

**Room 411 South
State Capitol
Madison, WI**

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE AUGUST 16, 2018 MEETING.
- 10:10 a.m. PRESENTATION BY THE COMMONFUND INSTITUTE:
- Cathleen Rittreiser, Executive Director.
- 10:55 a.m. PRESENTATION BY THE STATE OF WISCONSIN INVESTMENT BOARD:
- Rochelle Klaskin, Interim Executive Director and Chief Legal Counsel.
 - William Ford, Legislative Advisor.
- 11:40 a.m. PRESENTATION BY MEMBERS OF THE WISCONSIN BANKERS ASSOCIATION.
- 12:30 p.m. LUNCH.

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*All of the times listed in the agenda are approximations.

(OVER)

- 1:15 p.m. LOCAL GOVERNMENT ECONOMIC DEVELOPMENT PANEL:
- Patrick Schloss, Community Development Manager, City of West Allis.
 - Mike VanLanen, Chairman, Town of Scott.
 - Dave Cerny, Economic Development Coordinator, Town of Scott.
- 2:00 p.m. PRESENTATION BY PHIL COSSON, SENIOR MUNICIPAL ADVISOR/DIRECTOR, EHLERS, INC.
- 2:30 p.m. PRESENTATION BY THE UNIVERSITY OF WISCONSIN SYSTEM.
- 3:00 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 4:30 p.m. ADJOURNMENT.

Other committee members: Sen. Stroebel and Rep. Vruwink; and Public Members Bannigan, Derr, Eager, Merkes, and O'Malley.