



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

December 6, 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 NOVEMBER 14, 2018 MEETING.
- 10:10 a.m. DISCUSSION OF COMMITTEE ASSIGNMENT AND BILL DRAFTS:
- LRB-0818/1, relating to the assets of and distributions from the School Fund and the assets of and distributions from the University Fund.
 - LRB-0438/1, relating to promissory notes of certain public bodies.
 - LRB-0848/2, relating to the authority of the Board of Commissioners of Public Lands to delegate authority to invest trust fund moneys.
 - LRB-0972/1, relating to management of school trust funds.
 - LRB-0847/1, relating to applications for school trust fund loans.
 - LRB-0878/1, relating to prohibited trust fund loans.
- 1:00 p.m. ADJOURNMENT.

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