



**Thursday, April 17, 2025
Board Meeting**

1. Call to Order/Roll Call (9:30 a.m.)

2. Adoption of Minutes (9:30-9:35)

A. Adoption of February 20, 2025 Minutes

3. Public Comment (9:35-10:00)

4. CEO Report (10:00-10:10)

A. CEO Report to the Board - March/April 2025

5. Ad Hoc Governance Committee Report (10:10-10:20)

6. Audit Committee Report (10:20-10:25)

7. Public Markets Committee Report (10:25-10:30)

8. Capital Market Assumptions (10:30-12:40)

A. Commingled Trust Fund Investment Beliefs Review

B. Break (11:15-11:25)

C. Capital Market Assumptions Recommendation

9. Lunch (12:40-1:10)

10. Defined Contribution Investment Beliefs (1:10-1:25)

A. Defined Contribution Investment Beliefs

11. Asset Stewardship/Corporate Governance (1:25-2:25)

A. Fiscal Year (FY) 2024 Review of Proxy Voting Delegated to Public Equity External Managers and Global Proxy Voting Policy 2.05.200 Revisions

12. Break (2:25-2:35)

13. WSIB Private Credit (2:35-3:20)

A. WSIB Private Credit

14. Economically Targeted Investments Annual Report (3:20-3:50)

A. Economically Targeted Investments Annual Report

15. Other Items (3:50-4:00)

16. Adjourn (4:00)
