



UW Health Investment Sub-Committee

May 20, 2020, 4:00 - 5:30 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e6ef1243122d0fd6c1d467579b7545edd>

Meeting Number: 194 735 664 // Password: 052020uwhinvsb

Telephone: 1-415-655-0003 US TOLL // Access Code: 194 735 664

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UW Health Investment Sub-Committee - May 20, 2020 - Public Meeting Notice

Agenda

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| 4:00 PM | I. Call to Order
Mr. John Litscher | |
| 4:00 PM | II. Meeting Minutes
Mr. John Litscher | Approval |
| 4:02 PM | III. Closed Session

(Materials Available to Members Only)
Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for the discussion of the following Investment matters which for competitive reasons require a closed session: review and approval of closed session minutes, review of investment portfolio transactions, market update including UW Health portfolio impact, Capital Markets and Portfolio Review – First Quarter. | |
| 5:30 PM | IV. Adjourn
Mr. John Litscher | |