



101 E. Wilson Street  
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Madison, WI 53708-8943

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Jonathan Barry, *Executive Secretary*

## AGENDA

November 12<sup>th</sup>, 2019  
2:00 P.M.

Board of Commissioners of Public Lands  
101 E. Wilson Street, 2<sup>nd</sup> Floor  
Madison, Wisconsin

### Routine Business:

- 1) Call to Order
- 2) Approve Minutes – October 15<sup>th</sup>, 2019 (Attachment)
- 3) Approve Loans (Attachment)

### Old Business:

- 4) Review, Discussion and potential action on amendments to BCPL's Investment Plan and Statements
- 5) Adjournment into closed session to discuss individual candidate for position of Executive Secretary
- 6) Potential action on Executive Secretary position upon resuming open session

**New Business:** None

### Routine Business:

- 7) Chief Investment Officer's Report (Attachment)
- 8) Executive Secretary's Report
- 9) Board Chair's Report
- 10) Future Agenda Items
- 11) Adjourn

### AUDIO ACCESS INFORMATION

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Toll Free Number: **(888) 291-0079**  
Passcode: **6363690#**