



Mailing address:
Department of Administration
101 E. Wilson Street, Tenth Floor
P.O. Box 7864
Madison, WI 53707-7864

Wisconsin College Savings Program Board

Phone (608) 264-7899
Fax: (608) 266-7645
E-mail: edvest@ost.state.wi.us

College Savings Program Board Meeting

St. Croix Conference Room, First Floor (#136)
101 E. Wilson Street; Madison, Wisconsin

December 2, 2013 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call [Bill Oemichen, Chair]
- II. Approval of Agenda and Public Posting Report – note: order of business subject to change
- III. Approval of Minutes for August 19, 2013
- IV. Public Presentations [if requested in advance]

- V. Administrative Reports
 - A. Board Chair Comments
 - B. Department of Administration Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 2. Federal and state issues update
 3. Report from national 529 conference, September 10-11
 - D. Program Manager Comments [TIAA-CREF and ING]
Edvest and Tomorrow's Scholar plan activities, marketing, and data report

- VI. Old Business
 - FY 2013 outside audits

- VII. New Business
 - A. Investment Advisory Committee Report [Ken Johnson]
 1. Third Quarter 2013 Investment Performance Review [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 3. Recommendations for adjustments to Edvest and Tomorrow's Scholar asset allocations and underlying funds [TFI, ING, staff] (vote)
 - B. National conference learning opportunities for Board Members
 1. CSPN/NAST Management Training Symposium, May 14-16, 2014
 2. Strategic Insight 529 Conference and 'Essentials' Seminar, September 15-17, 2014
 3. Other partial day sessions in Milwaukee, Chicago
 - C. Meeting schedule for 2014

- VIII. Announcements
 - Next meetings are scheduled for Monday, February 17, 2014

- IX. Adjournment

NOTE: The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85(1)(e), Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.

