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## Wisconsin College Savings Program Board

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### College Savings Program Board Meeting

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

**August 19, 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 May 20, 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. Morningstar interviews
  - D. Program Manager Comments [TIAA-CREF and ING]
    1. Edvest and Tomorrow's Scholar plan activities, marketing, and data report
    2. Highlights of Tomorrow's Scholar plan design, portfolios, [ING's Paul Zemsky]
  
- VI. Old Business
  - Update on FY 2013 outside audits
  
- VII. New Business
  - A. Investment Committee Report [Ken Johnson]
    1. Second Quarter 2013 Investment Performance Review [Callan Associates, staff]
    2. Watch List update, recommendations (vote if needed)
  - B. Report and discussion regarding Maximum Account Limit calculations
  - C. Workshop on current 529 for Board Members and related persons
  
- VIII. Announcements
  - Next meetings are scheduled for Monday, December 2
  
- 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.**

