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Wisconsin College Savings Program Board

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College Savings Program Board Meeting
NOTE Room Change: St. Croix Conference Room (#136)
101 E. Wilson Street, First Floor; Madison, Wisconsin

May 20, 2013 - 1:00 p.m.

Agenda

I. Call to Order and Roll Call
II. Approval of Agenda and Public Posting Report
III. Approval of Minutes for February 11, 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. Update on expenses related to the 2012 transition
3. Federal and state issues update
4. News from College Savings Plan Network conference
D. Program Manager Comments [TIAA-CREF and ING]
1. Edvest and Tomorrow's Scholar plan activities, marketing, and data highlights from the October transition through year-end
2. Highlights of Edvest plan design changes, related upgrades

VI. Old Business
Update on procedure for FY 2013 outside audit

VII. New Business
A. Investment Committee Report [Ken Johnson]
1. First Quarter 2013 Investment Performance Review [Callan Associates, staff]
2. Watch List update, recommendations   (vote if needed)
3. Investment Policy Statement, updated document (vote)
B. Reporting potential conflicts of interest
C. Remaining 2013 Meeting Dates
D. "CE" 529 plan opportunities for Board Members
Savingforcollege.com/retirement plans conference – September 9-11, Orlando

VIII. Announcements
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.*