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## Wisconsin College Savings Program Board

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### College Savings Program Board Meeting

MacArthur Conference Room (#1018)  
101 E. Wilson Street, Tenth Floor; Madison, Wisconsin

**February 11, 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 November 12, 2012
- 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 2012 transition activities and expenses
    3. Federal and state issues update
  - 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. Activities planned for 2013
  
- VI. Old Business
  - Report of the Program's Independent Auditor for FY2012
  
- VII. New Business
  - A. Investment Committee Report [Ken Johnson]
    1. Brief review of Fourth Quarter Investments, 2013 Environment [Callan Associates, staff]
    2. Watch List update, recommendations (vote if needed)
  - B. Remaining 2013 Meeting Dates
  - C. "CE" 529 plan opportunities for Board Members
    1. CSPN/NAST annual conference – May 14-17, Pittsburgh
    2. 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.**

