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## Wisconsin College Savings Program Board

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### College Savings Program Board Meeting

**Note:** Change of location for this date's meeting  
State of Wisconsin Investment Board (SWIB) Building  
121 E. Wilson Street, Second Floor; Madison, Wisconsin  
**November 12, 2012 - 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 May 14 and August 13, 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. Saving for College.com conference, Morningstar 529 visits
    3. Federal and state issues update
  - D. Program Manager Comments [TIAA-CREF, ING]
    1. Highlights of transition activities, report
    2. Introduction to program management reports, plan reports
    3. End of year marketing plans
- VI. Old Business
  - Related state activities, reports with transition
- VII. New Business
  - A. Investment Committee Report [Ken Johnson]
    1. Third quarter 2012 Investment Performance Review [Callan Associates, staff]
    2. Watch List update, recommendations (vote if needed)
  - B. Presentation of the program's FY2012 audit report. [KPMG]
  - C. Proposed 2013 Meeting Schedule
- 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.*

