



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

MacArthur Conference Room (#1018)
101 E. Wilson Street, Tenth Floor; Madison, Wisconsin
August 13, 2012 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Public Presentations [if requested in advance]
- IV. Approval of Minutes for May 14, 2012, Meeting

- 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. Schedule for independent audits
 - D. Program Manager [Wells Fargo] Comments
 1. Quarterly program update and trends

- VI. Old Business
 - Activity report on program manager transition [staff]

- VII. New Business
 - A. Investment Committee Report [Ken Johnson]
 1. Second Quarter 2012 Investment Performance Review [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 3. Report and recommendations on proposed investment portfolio changes (vote)
 - B. Management and relationship team TIAA-CREF Tuition Financing, Inc. (TFI)
 1. Introductions
 2. Initial marketing plan and communication report (TFI)

- VIII. Announcements
 - Next Regular Board in November date to be determined, possible meeting on October to review and accept the audit report

- 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.

THE ORDER OF THE AGENDA MAY CHANGE TO ACCOMMODATE TRAVEL SCHEDULES



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