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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
May 14, 2012 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Special Presentation: Jonathan Becker, Ethics Division Administrator
Wisconsin Government Accountability Board
- IV. Public Presentations [if requested in advance]
- V. Approval of Minutes for February 13, 2012, Meeting

- VI. 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
 - D. Program Manager [Wells Fargo] Comments
 1. Quarterly program update and trends
 2. Marketing Plans for 2012
 3. 2011 Year-End Summary

- VII. Old Business
 - Progress report on bid process for next program manager [staff]

- VIII. New Business
 - A. Investment Committee Report [Ken Johnson]
 1. First Quarter 2012 Investment Performance Review [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 - B. "CE" opportunities for Board Members
 1. Callan Regional Seminar – October 24, 2012 in Chicago
 2. Saving for College.com Annual 529 Conference – October 25-26, 2012

- IX. Announcements
 - Next Regular Board meetings August 13 and November 12
- X. 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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