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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 S. Pinckney Street, Third Floor
Madison, Wisconsin

May 16, 2011

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 February 14, 2011 Meeting
- V. Administrative Reports
 - A. Board Chair Comments
 - B. Department of Administration Secretary Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 - 2.
 - 3.
 4. Federal and state issues update
 - D. Program Manager [Wells Fargo] Comments
 1. Progress report on fund change implementation
 - 2.
- VI. Old Business
 - A. None
- VII. New Business
 - A. Investment Committee Report [Ken Johnson]
 1. Second quarter 2011 Investment Performance Review [staff]
 2. Watch List update, recommendations (**vote, if needed**)
 - B. Marketing Committee Update [Pat Sheehy]
 1. Advisor channel
 2. Outreach schedule
- VIII. Announcements
- IX. Adjournment

NOTE: *The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.*



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