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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

St. Croix Conference Room, First Floor (#136)
101 E. Wilson Street; Madison, Wisconsin

August 19, 2013 - 10:00 a.m.

Agenda

- I.** Call to Order and Roll Call [Ken Johnson, Chair]
- II.** Agenda Approval and Public Posting Report [Chair, staff]
- III.** Approval of Committee Meeting Minutes for May 20, 2013
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Second Quarter 2013 Investment Review [Callan Associates]
 - B. Watch List Update, Recommendations to Board (vote if needed) [staff]
 - C. Revised Investment Policies and Procedures document [staff]

- VI.** New Business
 - A. Highlights of Tomorrow's Scholar investment plan design, selected portfolios, and glidepath construction [Paul Zemsky, ING U.S. Investment]
 - B. Proposed underlying fund changes to some Edvest portfolios [TFI, all]
 - C. Annual Morningstar interviews [staff]
 - D. Update on Edvest Bank CD Portfolio [staff]

- VII.** Discussion Items for Future Committee Meetings

- VIII.** Announcements

- IX.** Adjournment

NOTE: *The Committee 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.*

