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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

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

May 20, 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 February 11, 2013
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. First 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 recent changes to Edvest investment plan design, selected portfolios, and glidepath [Ed Mihallo, TIAA-CREF/TFI]
 - B. Discussion of recent Morningstar 529 White Paper [all]
 - C. Report on proxy voting for ING mutual funds [staff]
 - D. Update on Edvest Bank CD Portfolio [staff]
 - E. Remaining 2013 meeting dates

- VII.** Discussion Items for Future Committee Meetings
 - A. Investment manager visits, suggested order

- 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.*

