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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

MacArthur Conference Room (#1018)
101 E. Wilson Street, Tenth Floor; Madison, Wisconsin

February 11, 2013
10:00 a.m.

Draft 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 November 12, 2012
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Fourth Quarter 2012 Investment Review in Brief [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. 2013 Economic Environment and Capital Markets Review [Callan]
 - B. Flows among the plan portfolios, post-transition period [staff]
 - C. Update on Edvest Bank CD Portfolio [staff]
 - D. 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.*

