



PO Box 7864
Madison WI 53707-7864

Wisconsin College Savings Program Board

T 608-264-7899
F 608-266-7645
edvest@ost.state.wi.us

College Savings Program Board Investment Advisory Committee Meeting

Note: Change of location for this date's meeting
State of Wisconsin Investment Board (SWIB) Building
121 E. Wilson Street, Second Floor; Madison, Wisconsin

November 12, 2012
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 14 and August 13, 2012
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Third Quarter 2012 Investment Performance Reports [Callan Associates]
 - B. Watch List Update, Review, Recommendations to Board (vote if needed) [staff]
 - C. Updates to new Edvest and Tomorrow's Scholar investment lineups [staff]

- VI.** New Business
 - A. Investment-related items during transition of plans [staff]
 - B. Morningstar and Savingforcollege.com ratings [staff]
 - C. Proposed 2013 meeting schedule

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

- 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.*

