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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

**May 14, 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 February 13, 2012
- IV.** Public Presentations (if requested in advance)
  
- V.** Old Business
  - A. First Quarter 2012 Investment Performance Reports [Callan Associates]
  - B. Watch List Update, Review, Recommendations to Board [Callan]
  - C. Recommended changes, additions, or deletions [Vote if necessary]
  - D. Current Investment Policy Statement, Best Practices discussion
  
- VI.** New Business
  - A. Saving for College.com and Morningstar reports in 2012 [Chair, Wells Fargo, staff]
  - B. Investor Education during program manager transition
  
- VII.** Discussion Items for Future Committee Meetings
  - A. Statement of Investment Policy
  - B. Portfolio manager visits
  
- VIII.** Announcements
  - Next Regular Committee Meetings August 13 and November 12
  
- 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.*

