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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 13, 2012
10:30 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 November 14, 2011
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Fourth Quarter 2011 Investment Performance Reports [Callan Associates]
 - B. Watch List Update, Review, Recommendations to Board [staff]
 - 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. 2012 meeting schedule

- 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.*

