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College Savings Program Board Investment Advisory Committee Meeting

State Treasurer's Conference Room
1 S. Pinckney Street, Third Floor
Madison, Wisconsin

**May 9, 2011
1:00 p.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 7 and 14, 2011**
- IV. Public Presentations** (if requested in advance)

- V. Old Business**
 - A. Progress report on scheduled EdVest portfolio changes [Wells Fargo, staff]
 - B. First Quarter 2011 Investment Performance Reports [Evaluation Associates]
 - C. Watch List Update, Review, Recommendations to Board [EA]
 - D. Recommended changes, additions, or deletions [Vote if necessary]

- VI. New Business**

- VII. Committee Discussion Items for Future Agendas**

- VIII. Announcements**

- IX. Adjournment**

NOTE: *The Committee may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.*

