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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

**February 14, 2011
12:30 p.m.**

Agenda

- I. Call to Order and Roll Call** (Ken Johnson, Chair)
- II. Agenda Approval and Public Posting Report** (Chair, staff)
- III. Committee Meeting Minutes** for November 7, 2011, and this meeting to be submitted for approval at the next meeting, May 9, 2011
- IV. Public Presentations** (if requested in advance)
- V. Old Business**
 - A. EAI Review of Wells Fargo's Proposed Enhancements to EdVest plan (EAI)
 - B. Review of existing portfolios affected by proposal [staff, Wells Fargo]
 - C. Recommendations to Board [VOTE]
- VI. New Business**
- VII. Future Committee Agenda Discussion Items**
- 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.*

