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College Savings Program Board

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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 7, 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 Minutes for November 2, 2010**
- IV. Public Presentations** (if requested in advance)

- V. Old Business**
 - A. Fourth Quarter 2010 Investment Performance Reports [Evaluation Associates, Inc.]
 - B. Watch List Update, Review, Recommendations to Board [EAI]
Recommended changes, additions, or deletions [Vote if necessary]
 - C. EAI Annual Review of Performance
 - D. EAI Review of Proposed Enhancements to EdVest plan [EAI]
 - E. Update on Credit Union CD portfolio [staff, Wells Fargo]

- VI. New Business**

Committee meeting dates for 2011
Manager Visits for 2011

- 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.*

