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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

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

- V. Old Business**
 - A. Update on program contract [Michael Wolff]
 - B. Timetable for reviewing new program investment choices
 - C. Update on Credit Union CD portfolio [staff, Wells Fargo]
 - D. Review of 2010 Morningstar 529 Research Paper and Industry Survey [Wells Fargo]
 - E. Third Quarter 2010 Investment Performance Reports [EAI]
 - F. Watch List Update, Review, Recommendations to Board [Evaluation Associates, Inc.]
Recommended changes, additions, or deletions [Vote if necessary]

- 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.*

