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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

January 19, 2010
3:00 p.m.

Agenda

- I. Call to Order and Roll Call** (Ken Johnson, Chair)
- II. Agenda Approval and Public Posting Report** (Chair, staff)
- III. Public Presentations** (if requested in advance)
- IV. Old Business** (none)
- V. New Business**
 - A. Discuss Results of Website Survey of Investment Options [Wells Fargo]
 - B. Discuss Potential Future Plan Design [Wells Fargo]
 - C. Recommended Investment Policy Revisions [Evaluation Associates, Inc.]
- VI. Future Committee Agenda Discussion Items**
 - A. Schedule of Manager Visits for 2010
 - B. EAI Annual Review of Performance - February Board Meeting
- VII. Announcements**
- VIII. 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.*

