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College Savings Program Board

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College Savings Program Board Meeting

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

February 8, 2010
1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Presentations
 1. Introduction of New Program Director by Treasurer Sass
- IV. Approval of Minutes for November 9, 2009 Meeting
- V. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 1. Higher Education Day Contests Awards
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues/Expenditures
 - D. Program Manager [Wells Fargo] Comments
- VI. Old Business
 - A. Strong Funds Settlement [Staff]
- VII. New Business
 - A. Investment Committee Report [Ken Johnson]
 1. 2009 Investment Performance Review [Evaluation Associates]
 2. Initial Discussion of Investment Policy Statement Update [Evaluation Associates]
 3. Participant Survey [Wells Fargo]
 4. Review of Investment Options [Johnson, EAI, WF]
 - B. Marketing Committee Update [Pat Sheehy]
- VIII. Announcements
- IX. Adjournment

NOTE: *The Board 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.*



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