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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

September 13, 2010
1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Public Presentations [if requested]
- IV. Approval of Minutes for May 10, 2010, Meeting
- V. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 - D. Program Manager [Wells Fargo] Comments
 1. Quarterly Report
 2. Year-end Marketing Plan
- VI. Old Business
 - A. Strong Funds Settlement [Staff]
- VII. New Business
 - A. Investment Committee Report [Ken Johnson]
 1. First quarter 2010 Investment Performance Review [Evaluation Associates]
 2. Watch List update, recommendations **(vote, if needed)**
 3. Status report of Credit Union CD portfolio [Johnson, staff]
 4. Discussion of Investment Policy Statement Update [EAI, staff] **(vote)**
 - B. Marketing Committee Update [Pat Sheehy]
- VIII. Announcements
 - Anticipation of Board Meeting in October to review and accept outside audit
- 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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