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## Wisconsin College Savings Program Board

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### College Savings Program Board Investment Advisory Committee Meeting

MacArthur Conference Room, Tenth Floor (#1018)  
101 E. Wilson Street; Madison, Wisconsin

**February 24, 2014 - 10:00 a.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 Meeting Minutes for December 2, 2013
- IV.** Public Presentations (if requested in advance)  
Guest presentation: Capital Market Expectations, Jay Kloepfer, EVP Callan Associates
  
- V.** Old Business
  - A. Fourth Quarter 2013 Investment Review [Callan Associates]
  - B. Watch List Update, Recommendations to Board (vote if needed) [staff]
  - C. Investment Policy Statement Document
  
- VI.** New Business
  - A. Tomorrow's Scholar realignment complete, Edvest scheduled for March [staff]
  - B. Report from Callan Investment Conference [Johnson, DiUlio]
  - C. 2013 Savingforcollege.com ratings, other evaluators [staff]
  
- VII.** Discussion Items for Future Committee Meetings
  
- VIII.** Announcements
  
- IX.** Adjournment

**NOTE:** *The Committee may recess into closed session, pursuant to the exemptions contained in s. 19.85(1)(e), Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.*

