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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

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

February 24, 2014 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call [Bill Oemichen, Chair]
- II. Approval of Agenda and Public Posting Report – note: order of business subject to change
- III. Approval of Minutes for December 2, 2013
- IV. Public Presentations [if requested in advance]

- V. Administrative Reports
 - A. Board Chair Comments
 - B. Department of Administration Comments
 - C. Program Director Comments
 1. Report on legislation: SB389/AB491
 2. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 3. Federal and state issues update
 - D. Program Manager Comments [TIAA-CREF and ING]
Edvest and Tomorrow's Scholar plan activities, marketing, and data report
ING rebranding to Voya [Rastko Cekic, VP Marketing ING]

- VI. Old Business
none

- VII. New Business
 - A. Investment Advisory Committee Report [Ken Johnson]
 1. Fourth Quarter 2013 Investment Performance Review [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 - B. 2013 Savingforcollege.com ratings, other national media exposure [information only]

- VIII. Announcements
Next meetings are scheduled for Monday, May 19, 2014
Upcoming conferences, learning opportunities for Board Members
 - CSPN/NAST Management Training Symposium, May 14-16, 2014
 - Strategic Insight 529 Conference and 'Essentials' Seminar, September 15-17, 2014
 - Callan regional workshop October 21, Chicago

- IX. Adjournment

NOTE: The Board 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.

