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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

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

May 19, 2014 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Approval of Minutes for December 2, 2013 and February 24, 2014
- IV. Public Presentations [if requested in advance]

- V. Administrative Reports
 - A. Board Chair Comments
 - B. Department of Administration Comments
 - C. Program Director Comments
 - 1. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 - 2. Report from CSPN National Conference
 - 3. Federal and state issues update
 - D. Program Manager Comments [TIAA-CREF and Voya Financial]
 - 1. Edvest and Tomorrow's Scholar plan activities, marketing, and data highlights
 - 2. Preparation for Morningstar and Savingforcollege.com ratings

- VI. Old Business

- VII. New Business
 - A. Investment Committee Report [Ken Johnson]
 - 1. Brief review of First Quarter Investments, 2013 Fee Study [Callan Associates, staff]
 - 2. Watch List update, recommendations ([vote if needed](#))
 - B. "CE" 529 plan opportunities for Board Members
 - 1. CFA Society Madison – 4th Annual Investment Conference – June 5, Madison
 - 2. Savingforcollege.com/retirement plans conference – September 15-17, Orlando
 - 3. Callan Investments Institute Regional Workshop (topic TBA) – October 21, Chicago

- VIII. Announcements
- 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.

