



PO Box 7864
Madison WI 53707-7864

Wisconsin College Savings Program Board

T 608-264-7899
F 608-266-7645
edvest@ost.state.wi.us

College Savings Program Board Investment Advisory Committee Meeting

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

December 1, 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 Meeting Minutes for August 18
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Third Quarter 2014 Investment Review [Callan Associates]
 - B. Watch List Update, Recommendations to Board (vote if needed) [staff]

- VI.** New Business
 - A. Proposed adjustments to asset allocations and underlying funds for Edvest and Tomorrow's Scholar plans [all] (vote)
 - B. Update on Edvest Bank CD Portfolio [staff]
 - C. Investment

- VII.** Discussion Items for Future Committee Meetings
 - A. Resume investment manager visits to Committee
 - B. Optimal number of investment choices

- VIII.** Announcements – next meeting February 16, 2015

- 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.*

