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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 20, 2015 - 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 and December 1, 2014
- IV.** Public Presentations (if requested in advance)
  
- V.** Old Business
  - A. Fourth Quarter 2014 Investment Review [Callan Associates]
  - B. Watch List Update, Recommendations to Board (vote if needed) [staff]
  
- VI.** New Business
  - A. Update on Edvest Bank CD Portfolio [staff]
  - B. ABLE legislation update [staff]
  
- VII.** Discussion Items for Future Committee Meetings
  - A. Resume investment manager visits to Committee
  - B. Optimal number of investment choices
  
- VIII.** Announcements – next meetings May 18 and August 17, 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.*

