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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

St. Croix Room, First Floor (#136)
101 E. Wilson Street; Madison, Wisconsin

May 18, 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 Minutes for August 18 and December 1, 2014, February 20, 2015
- IV.** Public Presentations (if requested in advance)

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

- VI.** New Business
 - A. Pending state ABLE legislation [staff]
 - B. Edvest investment portfolio review [TIAA-CREF]

- VII.** Discussion Items for Future Committee Meetings
 - A. Resume investment manager visits to Committee

- VIII.** Announcements – next meeting 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.*

