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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

September 28, 2016 – 3:00 p.m.

Agenda

- I.** Call to Order and Roll Call [Rob Kieckhefer, Chair]
- II.** Agenda Approval and Public Posting Report [Chair, staff]
- III.** Old Business
 - A. Discussion of the proposed changes to the Edvest plan's underlying investments for 2017, as introduced by TIAA on September 20
- IV.** New Business
- V.** Announcements
- VI.** 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.*

