



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

Pecatonica Conference Room, First Floor (#132)
101 E. Wilson Street; Madison, Wisconsin

February 21, 2017 – 9:00 a.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 Tomorrow's Scholar plan's underlying investments for 2017, prepared February 2017
 - B. Discussion of the proposed changes to the Edvest plan's underlying investments for 2017, as introduced by TIAA on September 20; and updated February 2017
 - C. Discussion of Templeton Global Bond investment in Edvest plan (TIAA)
- 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.*

