



PO Box 7864
Madison WI 53707-7864

Wisconsin College Savings Program Board

T 608-264-7899
F 608-266-7645

College Savings Program Board Investment Advisory Committee Meeting

Wisconsin Conference Room, First Floor (#122)
101 E. Wilson Street; Madison, Wisconsin

February 24, 2017 – 10:00 a.m.

Agenda

- I.** Call to Order and Roll Call [Rob Kieckhefer, Chair]
- II.** Agenda Approval and Public Posting Report [Chair, staff]
- III.** Approval of Minutes for September 20 & 28, 2016, and February 21, 2017
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Fourth Quarter 2016 Investment Review [Callan Associates]
 - B. Watch List Update, Recommendation to Board (**vote if needed**) [staff]
 - C. Proposed changes to the Edvest plan's underlying investments for 2017, as introduced by TIAA on September 20; and updated February 2017 (**vote**)
 - D. Discussion of Templeton Global Bond fund in Edvest plan (TIAA) (**vote if needed**)
 - E. Discussion of the proposed changes to the Tomorrow's Scholar plan's underlying investments for 2017, prepared February 2017 (**vote**)

- VI.** New Business

- VII.** Announcements

- VIII.** 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.*

