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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

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

May 31, 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 February 24, 2017
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. First Quarter 2017 Investment Review [Callan Associates]
 - B. Watch List Update, Recommendation to Board [staff]
 - C. Research report on CBRE Global Bond Fund [Callan]
 - D. Update on proposed changes to the Edvest plan's underlying investments, discussed at the previous meeting [TIAA]

- 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.*

