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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

MacArthur Conference Room (#1018)
101 E. Wilson Street, Tenth Floor; Madison, Wisconsin

December 1, 2014 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Approval of Minutes for August 18, 2014
- IV. Public Presentations [if requested in advance]

- V. Administrative Reports
 - A. Board Chair Comments
 - B. Department of Administration Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 2. Federal and state issues update
 3. Report from national Strategic Insight 529 Conference, September 15-17
 - D. Program Manager Comments [TIAA-CREF and Voya Investment]
 1. Edvest and Tomorrow's Scholar plan activities, marketing, and data highlights
 2. TIAA-CREF Peer State Review

- VI. Old Business

- VII. New Business
 - A. Investment Advisory Committee Report [Ken Johnson]
 1. Brief review of Third Quarter Investments, [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 3. Recommendations for adjustments to Edvest and Tomorrow's Scholar asset allocations and underlying funds [TFI, Voya, staff] (vote)
 - B. Investment Policy Statement Document (vote if needed)
 - C. Suggested meeting dates for 2015 – Next meeting February 16, 2015

- VIII. Announcements
- IX. Adjournment

NOTE: The Board 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.

