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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

February 20, 2015 - 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 and December 1, 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
 - Wisconsin 2014 tax returns, Schedule CS
 - MSRB Rule G-45 in effect
 - H.R. 529/S. 335
 - ABLE legislation update
 - D. Program Manager Comments [TIAA-CREF and Voya Investment]
 1. Edvest and Tomorrow's Scholar plan activities, marketing, and data highlights
 2. Media rankings: SavingForCollege.com and Morningstar [Staff, all]

- VI. Old Business

- VII. New Business
 - A. Investment Advisory Committee Report [Ken Johnson]
 1. Brief review of First Quarter Investments, [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 - B. For discussion: maximum account limits, other state-specific 529 plan features

- VIII. Announcements – Next meetings May 18 and August 17, 2015
- 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.

