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## Wisconsin College Savings Program Board

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### College Savings Program Board Meeting

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

**May 24, 2016 - 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 December 7, 2015
- IV. Election of Officers (Chair, Vice-Chair of the Board; Committee Chairs: Investment Advisory Committee, and Outreach and Marketing Committee)
- V. Public Presentations [if requested in advance]
- VI. 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/state update (multiple bills in Congress to benefit 529 account owners, employers; ABLE 529A plans National and Wisconsin; new state tax rules re 529 contributions)
    3. Business continuity planning, program staffing
  - D. Program Manager Comments [TIAA-CREF and Voya Investment]
    1. Tomorrow's Scholar plan activities, marketing, and data highlights
    2. Edvest plan activities, marketing, and data highlights
    3. Principal Plus Interest Portfolio – operating guidelines, guarantees
- VII. Old Business
- VIII. New Business
  - A. Investment Advisory Committee Report [Rob Kieckhefer]
    1. Review of First Quarter Investments, [Callan Associates, staff]
    2. Watch List update, recommendations [\(vote if needed\)](#)
  - B. Revive the Outreach and Marketing Committee
  - C. Education opportunities, due diligence visits, 529 conferences as a Board duty
  - D. Next meeting August 23 or 24, respond to poll, also for November/December and February dates
- IX. Announcements
- X. 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.*

