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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

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

September 20, 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 May 24, 2016
- 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/state issues, legislative update **[CSPN Report]**
 3. Outreach planning, board participation
 4. Inservice for board members, business continuity, staff recruitment
 - D. Program Manager Comments [TIAA-CREF and Voya Investment] Tomorrow's Scholar plan activities, marketing, and data highlights
 1. Edvest plan activities, marketing, and data highlights

- VI. Old Business

- VII. New Business
 - A. Investment Advisory Committee Report [Rob Kieckhefer]
 1. Review of Second Quarter Investments, [Callan Associates, staff]
 2. Watch List update, recommendations **(vote if needed)**
 - B. Report from Voya regarding funds on watch, manager selection and evaluation process
 - C. Preview of TIAA's proposed 2017 Edvest portfolio adjustments - information only

- 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.*

