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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

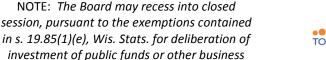
Wisconsin Conference Room, First Floor (#122) 101 E. Wilson Street; Madison, Wisconsin

February 24, 2017 - 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 September 20, 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
 - 3. Outreach planning, board participation
 - 4. Inservice for board members, business continuity, staff recruitment
 - 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
- VI. Old Business
- VII. New Business
 - A. Investment Advisory Committee Report [Rob Kieckhefer]
 - 1. Review of Fourth Quarter Investments, [Callan Associates, staff]
 - 2. Watch List update, recommendations (vote if needed)
 - 3. Recommendations for 2017 adjustments to Edvest and Tomorrow's Scholar asset allocations and underlying funds [TFI, Voya, staff (vote)
 - B. Review of \$440,300 maximum beneficiary balance and recent College Board report (vote)
- VIII. Announcements
- IX. Adjournment





where competitive reasons are an issue.

