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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



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.*

