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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

**May 31, 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 February 24, 2017
- 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. College Savings Plan Network (CSPN) conference report
    - 4. Progress report on proposed program move from DOA to DFI for FY 2017
  - 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 First Quarter Investments, [Callan Associates, staff]
    - 2. Watch List update, recommendations (vote if needed)
  - B. Edvest and Tomorrow's Scholar fee review and report [Callan]
  - C. Wisconsin Public Records Law basics for state employees and boards [DOA legal]
  
- 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.*

