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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

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

August 17, 2015 - 1:30 p.m.

DRAFT Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Approval of Minutes for August 18 and December 1, 2014, May 18, 2015
- 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 and state issues update
 - Wisconsin Act 55 (budget)
 - H.R. 529/S. 335 update
 - Status of ABLE programs, report from multi-state meetings August 6-7.
 - D. Program Manager Comments [TIAA-CREF and Voya Investment]
 1. Edvest and Tomorrow's Scholar plan activities, marketing, and data highlights
 2. Morningstar interviews scheduled for September 1-2 [TIAA-CREF, Voya, staff]

- VI. Old Business

- VII. New Business
 - A. Investment Advisory Committee Report [Ken Johnson]
 1. Brief review of Second Quarter Investments, [Callan Associates, staff]
 2. Watch List update, recommendations (vote if needed)
 3. Report on suggested consolidation of some Edvest portfolios

- VIII. Announcements – Next meeting December 7, 2015
- 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.

