



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Jay Risch, **Secretary**

NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD

College Saving Program Board Meeting

A meeting of the College Saving Program Board will be held on Wednesday, **November 29, 2017**, at the Department of Financial Institutions, 201 West Washington Avenue, First Floor Conference Room, Madison, Wisconsin. The meeting will commence at **1:00 p.m.**

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approval of minutes of the August 22, 2017 meeting
4. Administrative reports
 - a. Board Chair comments
 - b. Department of Financial Institutions comments
 - c. Program Director comments
 - i. Communications, program activity, revenue/expenses, proxy voting
 - ii. Federal and state issues update
 - iii. Twentieth Anniversary event at the Capitol
 - iv. Strategic Insight's 2017 529 Conference report
 - v. Agency transition activity
 - vi. Investment due diligence meetings December 5
 - d. Program Manager Comments (TIAA and Voya Investment)
 - i. Third Quarter 2017 activity and metrics
 - ii. Outreach and marketing report
 - iii. Cybersecurity – operational due diligence update
5. Old business
 - a. Updates to the program's Statement of Investment Policy and Objectives (information only)

6. New business
 - a. Investment Advisory Committee report
 - i. Third Quarter 2017 Investment Review
 - ii. Watch List update, recommendation to Board (vote, if needed)
 - b. College Board's *Trends on College Pricing 2017* and review/adjustment of the current \$456,000 maximum balance per beneficiary (vote)

CLOSED SESSION

As permitted by Section 19.85(1)(e), Wis. Stat. regarding investing of public funds:

- c. Proposed investment allocation and other adjustments to the Edvest Plan for 2018 (vote)
 - d. Proposed investment allocation and other adjustments to Tomorrow's Scholar Plan for 2018 (vote)
7. Announcements
 - a. Education, conference, and training opportunities for Board and Committee members
 - b. Information for Board members' travel and other expenses
 8. Adjournment

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, College Savings Program at (608) 261-7899.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS