



**State of Wisconsin**  
*Department of Financial Institutions*

Scott Walker, **Governor**

Jay Risch, **Secretary**

NOTICE OF MEETING OF GOVERNMENTAL BODY  
COLLEGE SAVINGS PROGRAM BOARD INVESTMENT ADVISORY COMMITTEE

College Saving Program Board Investment Advisory Committee Meeting

A meeting of the College Saving Program Board Investment Advisory Committee 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 **10:00 a.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. Old business
  - a. Updates to the program's Statement of Investment Policy and Objectives (information only)
5. New business
  - a. Third Quarter 2017 Investment Review
  - b. Watch List update, recommendation to Board (vote, if needed)

CLOSED SESSION

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

- c. Proposed investment allocation and other changes to the Edvest Plan investment line-up for 2018 (vote)
- d. Proposed investment allocation and other changes to Tomorrow's Scholar Plan investment line-up for 2018 (vote)

6. Announcements

- a. Investment due diligence meetings December 5

7. 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