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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

MacArthur Room, Tenth Floor (#1018)
101 E. Wilson Street; Madison, Wisconsin

August 22, 2017 – 10:00 a.m.

Agenda

- I.** Call to Order and Roll Call [Rob Kieckhefer, Chair]
- II.** Agenda Approval and Public Posting Report [Chair, staff]
- III.** Approval of Minutes for May 31, 2017
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. Second Quarter 2017 Investment Review [Callan Associates]
 - B. Watch List Update, Recommendation to Board [staff]
 - C. Updates, research, continuing discussion on watched funds

- VI.** New Business
 - Recent Morningstar Inc. interviews for 2017, other evaluators

- VII.** Announcements
 - Next meeting of the Board and this Committee scheduled for November 29, 2017

- VIII.** Adjournment

NOTE: *The Committee 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.*

