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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

August 22, 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 May 31, 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. The Program's Twentieth Anniversary this year
 4. Recent Morningstar Inc. interviews for both plans; ratings out in October
 5. Progress report on proposed program move from DOA to DFI for FY 2017
 - D. Program Manager Comments [TIAA-CREF and Voya Investment]
 1. Edvest plan activities, marketing, and data highlights
 2. Tomorrow's Scholar plan activities, marketing, and data highlights
- VI. Old Business
- VII. New Business
 - A. Investment Advisory Committee Report [Rob Kieckhefer]
 1. Review of Second Quarter Investments, [Callan Associates, staff]
 2. Watch List update, recommendations (vote, if needed)
 - B. Tuition Units plan update, information only
- VIII. Announcements

Next meeting of the Board will be on Wednesday, November 29, 2017
- 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.*

