



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Jay Risch, **Secretary**

NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD

College Savings Program Board Meeting

A meeting of the College Savings Program Board will be held on Wednesday, **February 28, 2018**, 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 notice
3. Approval of minutes of the November 29, 2017, Board 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. Tax law changes affecting 529 and ABLE plans
 - iv. Payroll direct deposit project
 - v. Report from Investment Due Diligence meetings held December 5, 2017
5. Program Manager Comments (TIAA and Voya Investment)
 - a. Fourth Quarter 2017 activity and metrics
 - b. Outreach and marketing report
6. New business
 - a. Investment Advisory Committee report
 - i. Fourth Quarter 2017 investment review
 - ii. Watch list update, recommendations to Board (vote, if needed)

7. Announcements

- a. Education, conference, and training opportunities for Board and Committee members
- b. Next meeting scheduled for May 30, 2018, at the new Hill Farms state office building.
- c. Member photographs

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) 264-7899.

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

