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Wisconsin College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

Yahara Conference Room, First Floor (#122)
101 E. Wilson Street; Madison, Wisconsin

May 24, 2016 - 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 Meeting Minutes for December 7, 2015
- IV.** Public Presentations (if requested in advance)

- V.** Old Business
 - A. First Quarter 2015 Investment Review [Callan Associates]
 - B. Watch List Update, Recommendations to Board (vote if needed) [staff]

- VI.** New Business
 - A. Principal Plus Interest Portfolio – operating guidelines, guarantees
 - B. Update on national and Wisconsin ABLE 529A plans

- VII.** Discussion Items for Future Committee Meetings
 - A. Resume investment manager visits to Committee
 - B. Due diligence and education events for Committee members

- VIII.** Announcements – next meeting August 23 or 24, 2016, respond to poll

- IX.** 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.*

