



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

---

Tony Evers, **Governor**

Kathy Blumenfeld, **Secretary**

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

College Savings Program Board Investment Advisory Committee Meeting

A meeting of the Investment Advisory Committee of the College Savings Program Board will be held on Wednesday, **February 27, 2019**, at the Department of Financial Institutions, 4822 Madison Yards Way, First Floor Conference Room N-134, Madison, Wisconsin (the new Hill Farms State Office Building). The meeting will commence at **10:00 a.m.**

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting notice
3. Approval of minutes of the November 28, 2018, Committee meeting
4. Old business
  - a. Investment reporting format and Watch List criteria, with any recommended changes (Wilshire Associates)
5. New business
  - a. Fourth quarter 2018 investment review (Wilshire Associates)
  - b. Watch list update, recommendations to Board (vote, if needed)
  - c. Bank CDs reporting at Bankers Bank (TIAA) (vote, if needed)
6. Announcements
  - a. Education, conference, and training opportunities for Board and Committee members
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) 264-7899.

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