



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **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 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 **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 28, 2018, Board meeting
4. Administrative reports
 - a. Board Chair comments
 - b. DFI Secretary comments
 - c. Program Director comments
 - i. Communications, program activity, revenue/expenses, proxy voting
 - ii. Federal and state issues update, recent regulatory announcements
5. Program Manager Comments (TIAA and Voya Investment)
 - a. Fourth Quarter 2018 activity and metrics
 - b. Outreach and marketing report
6. Old business
 - a. none
7. New business
 - a. Investment Advisory Committee report
 - b. Fourth Quarter 2018 investment review (Wilshire Associates)
 - c. Watch list update, recommendations to Board (vote, if needed)

8. Announcements
 - a. Education, conference, and training opportunities for Board and Committee members

9. 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.