



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

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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, **November 28, 2018**, 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 August 22 and September 7, 2018, Board meetings
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, recent regulatory announcements
    - iii. Investment Due Diligence meetings report (September 22-23)
    - iv. Employer marketing, benefit fairs update
5. Program Manager Comments (TIAA and Voya Investment)
  - a. Third Quarter 2018 activity and metrics
  - b. Outreach and marketing report
6. Old business
  - a. Portfolio and other details of Principal Plus Interest funding agreement (TIAA)
7. New business
  - a. Investment Advisory Committee report
  - b. Third Quarter 2018 investment review (Wilshire Associates)
  - c. Watch list update, recommendations to Board (vote, if needed)

- d. Proposed investment allocation and other changes to the Tomorrow's Scholar Plan line-up for 2019 (Voya) (vote)
  - e. Proposed investment allocation and other changes to the Edvest Plan line-up for 2019 (TIAA) (vote)
  - f. College Board's Trends in College Pricing 2018 and review and adjustment of the current \$472,000 maximum balance per beneficiary (vote)
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.