



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Jay Risch, **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, **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 **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 August 22, 2018, Committee meeting
4. Old business
 - a. Portfolio and other details of Principal Plus Interest funding agreement (TIAA)
5. New business
 - a. Third quarter 2018 investment review (Wilshire Associates)
 - b. Watch list update, recommendations to Board (vote, if needed)
 - c. Proposed investment allocation and other changes to the Tomorrow's Scholar Plan line-up for 2019 (Voya)
 - d. Proposed investment allocation and other changes to the Edvest Plan line-up for 2019 (TIAA)
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.