



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 at **9:00 a.m. CDT** on **Wednesday, June 17, 2020** via WebEx. To attend the meeting by telephone, call (510) 338-9438 and when prompted for the meeting access code, enter 126 538 0749. If you prefer to attend via WebEx, go to <https://www.webex.com/> and enter the meeting access code 126 538 0794 and passcode: 529 329.

DRAFT AGENDA

1. Call to order and roll call
2. Agenda approval and public posting notice, introductions
3. Approval of minutes of the March 4, 2020, 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
 - iii. Outreach and related activities
5. Investment Consultant comments (Wilshire Associates)
 - a. First Quarter 2020 market activity and investment performance
 - b. Anticipated Second Quarter results
 - c. Analysis and discussion of Watch List eligibility, recommended changes if needed (vote)
6. Program Manager Comments (TIAA Tuition Financing Inc. and Voya Investment Management)
 - a. First Quarter 2020 activity and metrics

- b. Outreach and marketing reports
- 7. Old business
 - a. Update on proposed Administrative Rules affecting program (information only)
- 8. New business
 - a. Program and Board communications with the public during this changed environment
- 9. Announcements
 - a. The next meetings of the Board will also be held via WebEx, on September 16 and December 9, 2020.
- 10. 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. Please contact us one day prior to the meeting so that proper arrangements can be made. Email Jessica.fandrich@dfi.wisconsin.gov for assistance.

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