



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, September 16, 2020** via WebEx. To attend the meeting by telephone, call (510) 338-9438 and when prompted for the meeting access code, enter 126 863 2741. If you prefer to attend via WebEx, go to <https://www.webex.com/> and enter the meeting access code 126 538 0794 and passcode: Open529.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approval of the minutes of the June 17, 2020, Board meeting
4. Administrative reports
 - a. Board Chair comments
 - b. DFI Secretary Blumenfeld's comments
 - c. Program Director comments
 - i. Communications, program activity, revenue/expenses, audit report
 - ii. Federal and state issues update, recent regulatory announcements
 - iii. Outreach activity highlights
5. Investment Consultant comments (Wilshire Associates)
 - a. Second Quarter 2020 market activity and investment performance
 - b. 529 National Landscape analysis and discussion
6. Program Manager Comments (Voya Investment and TIAA TFI)
 - a. Second Quarter 2020 activity and metrics
 - b. Marketing and Outreach report
7. Old business
8. New business
 - a. Propose extension of the administrative fee reduction first adopted in the fall of 2018 (Minutes of that decision here: <http://529.wi.gov/docview.asp?docid=28743&locid=188>). (Vote)
 - b. Propose change to uninstall James DiUlio as Executive Secretary to the Board and install Linda Lambert and Jessica Fandrich as Co-Executive Secretaries (Vote)
 - c. Welcome Ashleigh Edgerson as a new member of the College Savings Program Board
9. Announcements
 - a. The next meeting of Board will be on Wednesday, December 9, 2020, at 9:00 a.m. and will include investment and program management reports for the Third Quarter 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) 266-1805. 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.

Wisconsin 529 College Savings Program

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