



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, March 17, 2021** via WebEx. To attend the meeting by telephone, call **(415) 655-0001** and when prompted for the meeting access code, enter **146 844 2803**. If you prefer to attend via WebEx, go to <https://www.webex.com/> and enter the meeting access code: **146 844 2803**.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approval of the minutes of the December 9, 2020, Board meeting
4. Guest Speaker, Andrea Fierstein (AFK Consulting) 529 Landscape & Industry Trends
5. Administrative reports
 - a. Board Chair comments
 - b. DFI Secretary Blumenfeld's comments
6. Program Director comments
7. Break: 10 Minutes
8. Investment Consultant comments (Wilshire Associates)
 - a. Fourth Quarter 2020 market activity and investment performance
 - b. Watchlist discussion – recommend removing Blackrock Global Allocation Option and Voya Large Cap Value Option from Watchlist and retain both funds in plan. (Vote)
9. Program Manager comments (Voya Investment and TIAA/TFI)
 - a. Fourth Quarter 2020 activity and metrics
 - b. Marketing and Outreach report
10. Old business
 - a. Edvest Principal Plus Interest Portfolio 2021 credit reset rate 1.20%.
11. New business
12. Announcements
 - a. The next meeting of Board will be held virtually on **Wednesday June 23, 2021, at 9:00 a.m.** and will include investment and program management reports for the First Quarter 2021.
13. 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.fandrigh@dfi.wisconsin.gov for assistance. **THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.**