



**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 23, 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 March 17, 2021, Board meeting
4. Administrative reports
  - a. Board Chair comments
  - b. DFI Secretary Blumenfeld's comments
5. Program Director comments
6. Break: 10 Minutes
7. Investment Consultant comments (Wilshire Associates)
  - a. First Quarter 2021 market activity and investment performance
  - b. Wilshire Manager research update
8. Program Manager comments (Voya Investment and TIAA/TFI)
  - a. First Quarter 2021 activity and metrics
  - b. Marketing and Outreach report
9. Old business
  - a. None
10. New business
  - a. Board Member Appointments
  - b. Thank Rob Kreibich for his service to the CSP Board.
11. Announcements
  - a. The next meeting of Board will be held virtually on **Wednesday September 15, 2021, at 9:00 a.m.** and will include investment and program management reports for the Second Quarter 2021.
12. 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](mailto:Jessica.fandrich@dfi.wisconsin.gov) for assistance. THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.