



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **Secretary**

**NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD**

A meeting of the College Savings Program Board will be held at **9:00 a.m. CDT** on **Wednesday, September 15, 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. Approve the June 23, 2021, Board Meeting Minutes
4. Guest Speaker, Patricia Roberts (Gift of College, Inc.), 529 industry expert – Insights from a Rewarding Journey
5. Administrative reports
 - a. Board Chair comments
 - b. DFI Secretary Blumenfeld's comments
 - c. Program Director comments
6. Break: 10 Minutes
7. Investment Consultant comments (Wilshire Associates)
 - a. Second Quarter 2021 market activity and investment performance
8. Program Manager comments Edvest (TIAA/TFI) and Tomorrow's Scholar (Voya) – (separate presentations)
 - a. Second Quarter 2021 market activity and investment performance
 - b. Marketing and outreach report
9. Old business
 - a. None
10. New business
 - a. Suggested revisions to the program's Investment Policy Statement (this document was formerly called Statement of Investment Policy and Objectives) (Discussion)
 - b. Ethics Refresher
11. Announcements
 - a. The next meeting of Board will be held virtually on **Wednesday December 08, at 9:00 a.m.** and will include investment and program management reports through the Third 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 at least 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.