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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 S. Pinckney Street, Fifth Floor
Madison, Wisconsin

April 30, 2007
1:00 p.m.

Revised Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes for January 29, 2007 Meeting
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues and Expenditures Update
 - D. Program Manager [Wells Fargo] Comments
- VII. Old Business
 - A. Status of Proposed EdVest CD Investment Portfolio
 - B. Bankers' Bank Presentation of Alternate CD Proposal and Potential Action
 - C. Termination of Stable Value Investment Portfolios
- VIII. New Business
 - A. 2006 Investment Performance Review and Peer Comparisons
 - B. First Quarter 2007 Investment Performance Review
 - C. Board Vice-Chair Vacancy
- IX. Announcements
- X. Adjournment

NOTE: The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.

