



Mailing address:
Office of the State Treasurer
P.O. Box 7871
Madison, WI 53707-7871

College Savings Program Board

Phone (608) 264-7899
Fax: (608) 266-2647
E-mail: edvest@ost.state.wi.us
Internet: <http://edvest.state.wi.us>

College Savings Program Board Investment Advisory Committee Meeting

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

November 3, 2009
1:00 p.m.

Agenda

- I. Call to Order and Roll Call** (Ken Johnson, Chair)
- II. Agenda Approval and Public Posting Report** (Chair, staff)
- III. Public Presentations** (if requested in advance)
- IV. Old Business**
 - A. RFP Update (staff)
- V. New Business**
 - A. Third Quarter 2009 Investment Performance Reports [Evaluation Associates, Inc.]
 - B. Watch List Update, Review, Recommendations to Board [Evaluation Associates, Inc.]
 - C. Review of Wisconsin's 529 Plan [Evaluation Associates, Inc.]
- VI. Future Committee Agenda Discussion Items**
 - A. Schedule of Manager Visits for 2010
 - B. Discussion of Investment Option Offerings [Wells Fargo]
 - C. EAI Annual Review of Performance - February Board Meeting
- VII. Announcements**
- VIII. Adjournment**

NOTE: *The Committee 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.*

