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College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

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

August 11, 2009
10:00 a.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. Second Quarter 2009 Investment Performance Reports [EAI]
 - B. Watch List Update, Review, Recommendations to Board [Evaluation Associates, Inc.]
Recommended changes, additions, or deletions (Vote if necessary)
 - C. Range of current Portfolio Options (staff/EAI)
 - D. RFP Update (staff)
- V. New Business**
 - A. FUND MANAGER PRESENTATION
Robert W. Baird Fund; Richard Wittow
 - B. CD Benchmarks/Legislation/Portfolio Update (Staff)
- VI. Future Committee Agenda Discussion Items**
- 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.*

