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## Wisconsin College Savings Program Board

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### College Savings Program Board Investment Advisory Committee Meeting

MacArthur Conference Room, Tenth Floor (#1018)  
101 E. Wilson Street; Madison, Wisconsin

**May 19, 2014 - 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.** Approval of Committee Meeting Minutes for December 2, 2013 and February 24, 2014
- IV.** Public Presentations (if requested in advance)  
Guest presentation: Daniel Morris, TIAA-CREF Global Investment Strategist
  
- V.** Old Business
  - A. First Quarter 2014 Investment Review [Callan Associates]
  - B. Watch List Update, Recommendations to Board (vote if needed) [staff]
  - C. Investment Policy Statement Document
  
- VI.** New Business
  - A. Wisconsin 529 Fee Analysis [Annoesjka West, James Veneruso , Callan]
  - B. Report from CSPN National Conference [Jim DiUlio]
  - C. 2014 Morningstar and Savingforcollege.com ratings [staff]
  
- VII.** Discussion Items for Future Committee Meetings
  
- VIII.** Announcements
  
- IX.** Adjournment

**NOTE:** *The Committee may recess into closed session, pursuant to the exemptions contained in s. 19.85(1)(e), Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.*

