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Wisconsin College Savings Program Board

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College Savings Program Board Meeting

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

August 18, 2014 - 1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Approval of Minutes for December 2, 2013, February 24, and May 19, 2014
- IV. Public Presentations [if requested in advance]

- V. Administrative Reports
 - A. Board Chair Comments
 - B. Department of Administration Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues/Expenditures, Proxy Voting
 2. Federal and state issues update
 - D. Program Manager Comments [TIAA-CREF and Voya Investment]
 1. Edvest and Tomorrow's Scholar plan activities, marketing, and data highlights
 2. Savingforcollege.com high rankings for both plans
 3. Morningstar interviews in progress

- VI. Old Business

- VII. New Business
 - A. Investment Committee Report [Ken Johnson]
 1. Brief review of Second Quarter Investments, [Callan Associates, staff]
 2. Watch List update, recommendations ([vote if needed](#))
 - B. "CE" 529 plan opportunities for Board Members
 1. Callan Regional Workshop (The Education of Beta) – October 21, Chicago

- VIII. Announcements
- IX. Adjournment

NOTE: The Board 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.

