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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

August 18, 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 Meeting Minutes for December 2, 2013, February 24, and May 19, 2014
- IV.** Public Presentations (if requested in advance)
Guest presentation: William Theriault, CFA, Senior Vice President and Senior Client Portfolio Manager, Voya Investment

- V.** Old Business
 - A. Second 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. Investment Program Review: Wisconsin's College Savings Plans [Annoesjka West, Callan Associates]
 - B. Due diligence meetings

- 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.*

