



**State of Wisconsin**  
*Department of Financial Institutions*

Scott Walker, **Governor**

Jay Risch, **Secretary**

NOTICE OF MEETING OF GOVERNMENTAL BODY  
COLLEGE SAVINGS PROGRAM BOARD INVESTMENT ADVISORY COMMITTEE

College Savings Program Board Investment Advisory Committee Meeting

A meeting of the College Savings Program Board will be held on Wednesday, **February 28, 2018**, at the Department of Financial Institutions, 201 West Washington Avenue, First Floor Conference Room, Madison, Wisconsin. The meeting will commence at **10:00 a.m.**

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting notice
3. Approval of minutes of the November 29, 2017, Board meeting
4. Old business
  - a. Report from Investment Due Diligence meetings on December 5, 2017 (staff)
5. New business
  - a. Update on Investment Consultant transition (staff)
  - b. Fourth quarter 2017 Investment Review (staff)
  - c. Report on Tomorrow's Scholar funds on watch, alternative options (Voya)
  - d. Watch List update, recommendations to Board (vote, if needed)
6. Announcements
  - a. Education, conference, and training opportunities for Board and Committee members
  - b. Next meeting scheduled for May 30, 2018, at the new Hill Farms state office building.
7. Adjournment

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, College Savings Program at (608) 264-7899.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS

