



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Jay Risch, **Secretary**

**NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD**

College Savings Program Board Meeting

A meeting of the College Savings Program Board will be held on Wednesday, **August 22, 2018**, at the Department of Financial Institutions, 4822 Madison Yards Way, First Floor Conference Room S-149, Madison, Wisconsin (the new Hill Farms State Office Building). The meeting will commence at **1:00 p.m.**

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting notice
3. Approval of minutes of the February 28, 2018, Board meeting
4. Administrative reports
 - a. Board Chair comments
 - b. Department of Financial Institutions comments
 - c. Program Director comments
 - i. Communications, program activity, revenue/expenses, proxy voting
 - ii. Federal and state issues update, recent regulatory announcements
 - iii. Payroll direct deposit project
5. Program Manager Comments (TIAA and Voya Investment)
 - a. First and Second Quarter 2018 activity and metrics
 - b. Outreach and marketing report
6. Old business
 - a. None
7. New business
 - a. Investment Advisory Committee report
 - b. Second Quarter 2018 investment review (staff)
 - c. Watch list update, recommendations to Board (vote, if needed)
 - d. Report and discussion of potential reduction of state fee for Tomorrow's Scholar plan

- e. Continuing Ed Brief: Additional ways to take money out of a 529 account
8. Announcements
- a. Education, conference, and training opportunities for Board and Committee members
9. 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.