



State of Wisconsin
Department of Financial Institutions

Tony Evers, Governor

Kathy Blumenfeld, 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 Thursday, October 31, 2019, at the Department of Financial Institutions, 4822 Madison Yards Way, First Floor Conference Room N133/134, 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 report
3. Approval of the minutes of the August 28, 2019, Board meeting
4. Old business
 - a. Further information and discussion of 2020 Edvest plan asset allocations, portfolio choices, and glidepaths. (TIAA Tuition Financing Inc.)
6. New business
7. Announcements

The next meeting of Board will be on Wednesday, November 20, 2019, at 9:00 a.m. and will include investment and program management reports for the Third Quarter 2019.
8. 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.