



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 Wednesday, May 29, 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 9:00 a.m.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Election of 2019 Officers
4. Approval of the minutes of the February 27, 2019, Board meeting
5. 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. Outreach activity highlights
4. Investment Consultant comments (Wilshire Associates)
 - a. New format for investment reporting
 - b. First Quarter 2019 market activity and investment performance
 - c. Analysis and discussion of investments on or for Watch List, recommended changes (Vote)
5. Program Manager Comments (TIAA and Voya Investment)
 - a. First Quarter 2019 activity and metrics
 - b. Outreach and marketing report
 - c. Progress report on Bank/Credit Union CD portfolio study (information only)
6. Old business

7. New business
 - a. Discussion and possible vote on the dissolution of the Investment Advisory Committee
8. Announcements
The next meeting of the Board will be on Wednesday, August 28, 2019
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.