State of Wisconsin

Department of Financial Institutions

Tony Evers, **Governor** Cheryll Olson-Collins, **Secretary-designee**

NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD

A meeting of the College Savings Program Board will be held virtually at **9:00 a.m. CDT** on **Wednesday, March 16, 2022 via Microsoft Teams.** To access the virtual meeting on your computer or mobile app please click here. To join by phone, please dial (608) 571-2209 and enter conference ID: 580 706 386 #.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approve the December 8, 2021, Board meeting minutes
4. Administrative reports
    a. Board Chair comments
    b. DFI Secretary-designee Cheryll Olson-Collins comments
    c. Program Director comments
5. Investment Consultant comments (Wilshire Associates)
    a. Fourth Quarter 2021 market activity and investment performance
    b. Update on contract expiration
    c. Update on 2022 Landscape Report
7. Program Manager Comments Tomorrow's Scholar (Voya)
    a. Fourth Quarter 2021 market activity and investment performance
    b. Marketing and outreach report
    c. Propose investment allocation adjustments and other suggested changes to the Tomorrow's Scholar Plan line-up for 2022 (Vote)

Break: 10 Minutes

8. Program Manager comments Edvest (TIAA/TFI)
    a. Fourth Quarter 2021 market activity and investment performance
    b. Marketing and outreach report
9. Old business
    a. None
10. New business
    a. Investment Consultant contract overview (DFI)
11. Announcements

    The next meeting of the Wisconsin CSP Board will be held in-person on Wednesday, June 15 at 9:00 a.m. with the option to call-in/join through Microsoft Teams. The meeting will be located on the first floor of the Hill Farm state building at Madison Yards Way in Room N133 and N134.

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. Please contact us at least one day prior to the meeting so that proper arrangements can be made. Email Jessica.Wetzel@dfi.wisconsin.gov for assistance. THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.

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