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 in-person with the option to call-in/join through Microsoft Teams at **9:00 a.m. CDT** on **Wednesday, June 15, 2022** at the Department of Financial Institutions, 4822 Madison Yards Way, First Floor Conference Rooms N-133 & N-134, Madison, Wisconsin. If joining virtually to access the meeting on your computer or mobile app please click here. To join by phone, please dial (608) 571-2209 and enter conference ID: 665 813 446 #.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approve the March 16, 2022, 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. First Quarter 2022 market activity and investment performance
   b. Wilshire Contract Renewal Presentation & Discussion
6. Program Manager Comments Edvest (TIAA/TFI)
   a. First Quarter 2022 market activity and investment performance
   b. Marketing and outreach report

Break: 10 Minutes

7. Program Manager comments Tomorrow's Scholar (Voya)
   a. First Quarter 2022 market activity and investment performance
   b. Marketing and outreach report
8. Old business
   a. None
9. New business
   a. New September Board meeting date - virtual format
   b. 2023 Board Meeting Dates – discussion
   c. Deliberations regarding potential contract renewal for Investment Consultant (closed session) *(The Board may recess into closed session pursuant to Wis. Stat. s. 19.85(1)(e) concerning matters of public business where competitive or bargaining reasons require a closed session.)*
   d. Potential vote on Investment Consultant contract renewal option
10. Announcements

    The next meeting of the Wisconsin CSP Board will be held virtually on Tuesday, September 20, at 9:00 a.m.

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 cheryl.rapp@wisconsin.gov for assistance. THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.

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