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, December 08, 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: 363 438 932 #.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approval of September 20, 2022, Board meeting minutes
4. Administrative reports
   a. Board Chair comments
   b. DFI Secretary-designee Cheryll Olson-Collins comments
   c. Program Director comments
5. Program Manager Comments Tomorrow's Scholar (Voya)
   a. Third Quarter 2022 plan performance and marketing update
   b. Fund review - Voya Multi-Manager International Equity Fund
6. Program Manager comments Edvest (TIAA/TFI)
   a. Third Quarter 2022 plan performance and marketing update
   b. Proposed Edvest investment allocation adjustments for 2023

Break: 10 Minutes

7. Investment Consultant comments (Wilshire Associates)
   a. Investment Analysis & Discussion (Closed session)
      **A motion to go into closed session at this meeting is authorized pursuant to sections 19.85(1)(e) and 19.36(5) of the Wisconsin Statutes to consider confidential strategies for the investment of public funds, including the review of risk profiles of portfolio investments.*
8. Proposed investment allocation adjustments & potential watchlist updates – VOTE
9. Old business
   a. None
10. New business
    a. Tomorrow's Scholar State Administrative Fee Review – VOTE
    b. College Savings Plans' maximum account balance annual increase – VOTE
11. Announcements
    The next meeting of the Wisconsin CSP Board will be held virtually on Wednesday, March 8, at 9 a.m. CT.

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

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