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 8, 2023 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: 160 369 921 #.

AGENDA

1. Call to order and roll call.
2. Agenda approval and public posting report
3. Approve December 7, 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 Edvest (TIAA/TFI)
   a. Fourth Quarter 2022 Plan Highlights & Marketing Update
6. Program Manager Comments Tomorrow's Scholar (Voya)
   a. Fourth Quarter 2022 Plan Highlights & Marketing Update
   b. Proposed 2023 Strategic Asset Allocation Changes

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. Voya proposed strategic asset allocation changes to Tomorrow's Scholar plan – VOTE
9. Old business
   a. None
10. New business
   a. None
11. Announcements
   The next meeting of the Wisconsin CSP Board will be held in-person on **Wednesday, June 7 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 N110.

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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