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, September 20, 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: 978 428 591 #.

AGENDA

1. Call to order and roll call
2. Agenda approval and public posting report
3. Approve of June 7, 2023, Board meeting minutes
4. Administrative reports
   a. Board Chair comments
   b. DFI Secretary-designee comments
   c. Program Director comments
5. Program Manager Comments Edvest (TIAA/TFI)
   a. Second Quarter 2023 plan and marketing update
6. Program Manager comments Tomorrow's Scholar (Voya)
   a. Second Quarter 2023 plan and marketing update

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. Old business
   a. None
9. New business
   a. Ethics Refresher
10. Announcements

    The next meeting of the Wisconsin College Savings Program Board will be held virtually on Wednesday, December 13, 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.