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 13, 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 Phone Conference ID: 847 566 70#.

AGENDA

1. Call to Order & Roll Call
2. Agenda Approval & Public Posting Report
3. Approval of September 20, 2023, Board Meeting Minutes
4. Administrative Reports
   a. Board Chair Comments
   b. DFI Secretary-designee Comments
   c. Program Director Comments
5. Program Manager Comments (Voya) – Tomorrow's Scholar Plan
   a. Third Quarter 2023 Plan & Marketing Highlights
6. Program Manager Comments (TIAA/TFI) – Edvest 529 Plan
   a. Third Quarter 2023 Plan & Marketing Highlights
   b. Proposed Edvest 529 Investment Allocation Adjustments for 2024

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 Edvest 529 Investment Allocation Adjustments – VOTE
9. Old Business
   a. None
10. New Business
    a. College Savings Plans' Maximum Contribution Annual Increase – VOTE
    b. Potential Technical Updates to Administrative Rules – VOTE
11. Announcements
    The next meeting of the Wisconsin CSP Board will be held virtually via Microsoft Teams on Thursday, March 21, 2023, at 9 a.m. CT.

If you require an interpreter, materials in alternate formats, or other accommodations to attend 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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