



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Cheryll Olson-Collins, **Secretary**

**NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD**

A meeting of the College Savings Program Board will be held in-person at **9:00 a.m. CT** on **Tuesday, June 18, 2024**, at the Wisconsin Department of Financial Institutions (4822 Madison Yards Way, Madison, WI – First Floor Conference Room N-110). If joining virtually through Microsoft Teams on your computer or mobile app, [click here](#). To join by phone, dial (608) 571-2209 and enter conference ID: 470 880 817#

AGENDA

1. Call to order and roll call.
2. Agenda approval and public posting report.
3. Approve March 21, 2024, Board Meeting Minutes
4. Administrative reports:
 - a. Board Chair Comments
 - b. DFI Secretary Comments
 - c. Program Director Comments
5. Program Manager Comments TIAA/TFI – Edvest 529 Plan
 - a. First Quarter 2024 Plan Highlights & Marketing Update
6. Program Manager Comments Voya – Tomorrow’s Scholar Plan
 - a. First Quarter 2024 Plan Highlights & Marketing Update
 - b. Proposed Removal of Class AR Shares from Tomorrow’s Scholar Plan

Break: 10 Minutes

7. Investment Consultant
 - a. Investment Analysis & Discussion (Closed Session) – Wilshire
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.
 - b. Discussion Regarding Contract for Investment Consultant (Closed Session) – CSP Board
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.
8. Old business
 - a. None
9. New business
 - a. Removal of AR Shares from Tomorrow’s Scholar Plan – VOTE
 - b. Potential Vote on Administrative Rule Approval
 - c. 2025 College Savings Program Board Meeting Dates

10. Announcements

The next meeting of the Wisconsin College Savings Program Board will be held virtually on Wednesday, September 18 at 9:00 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.