



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 virtually at **9:00 a.m. CDT on Thursday, December 5, 2024, 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: 704 937 576#

AGENDA

1. Call to Order & Roll Call
2. Agenda Approval & Public Posting Report
3. Approval of September 18, 2024, Board Meeting Minutes
4. Administrative Reports
 - a. Board Chair Comments
 - b. DFI Secretary Comments
 - c. Program Director Comments
5. Program Manager Comments (Voya) – Tomorrow’s Scholar Plan
 - a. Third Quarter 2024 Plan Updates & Marketing Highlights
6. Program Manager Comments (TIAA/TFI) – Edvest 529 Plan
 - a. Third Quarter 2023 Plan Updates & Marketing Highlights
 - b. Proposed Edvest 529 Investment Line-Up & Asset Allocation Adjustments for 2025

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 Money Market Fund Addition to Edvest 529 Investment Line-Up - VOTE
9. Proposed Edvest 529 Investment Line-Up & Asset Allocation Adjustments – VOTE
10. Old Business
 - a. None
11. New Business
 - a. Wisconsin 529 College Savings Plans’ Maximum Contribution Limit Annual Increase – VOTE
 - b. Proposed Change to Edvest 529’s Minimum Subsequent Contribution Amount – VOTE
12. Announcements & Adjourn
The next meeting of the Wisconsin CSP Board will be held virtually via Microsoft Teams on Wednesday, March 19, 2025, at 9 a.m. CT.

13. Optional: Annual Ethics Refresher (for Board members who have not completed online training).

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