



**State of Wisconsin**  
**Department of Financial Institutions**

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Tony Evers, **Governor**

Wendy K. Baumann, **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 19, 2025, 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: 464 882 370 #.

**AGENDA**

1. Call to Order & Roll Call
2. Agenda Approval & Public Posting Report
3. Approval of December 5, 2024, Board Meeting Minutes
4. Administrative Reports
  - a. Board Chair Comments
  - b. DFI Secretary-designee Comments
  - c. Program Director Comments
5. Program Manager Comments (TIAA/TFI) – Edvest 529 Plan
  - a. Fourth Quarter 2024 Plan Updates & Marketing Highlights
6. Program Manager Comments (Voya) – Tomorrow's Scholar Plan
  - a. Fourth Quarter 2024 Plan Updates & Marketing Highlights
  - b. Proposed 2025 Investment 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. 2025 Tomorrow Scholar Investment Changes – VOTE
9. Old Business
  - a. None
10. New Business
  - a. None
11. Announcements

The next meeting of the Wisconsin College Savings Program Board will be held in-person on Wednesday, June 18, 2025, 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 State of Wisconsin Hill Farms Office Building at Madison Yards Way in Room N110.

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](mailto:Cheryl.Rapp@dfi.wisconsin.gov) for assistance. THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.