



State of Wisconsin

Department of Financial Institutions

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 in-person at **9:00 a.m. CT** on **Wednesday, June 18, 2025**, at the Wisconsin Department of Financial Institutions (4822 Madison Yards Way, Madison, WI – First Floor Conference Room N133/N134). If joining virtually through Microsoft Teams on your computer or mobile app, [click here](#). To join by phone, dial (608) 571-2209 and enter phone conference ID: 874 934 447#

AGENDA

1. Call to Order & Roll Call
2. Agenda Approval & Public Posting Report
3. Approval of March 19, 2025, 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. First Quarter 2025 Plan Updates & Marketing Highlights
6. Program Manager Comments (Voya) – Tomorrow's Scholar Plan
 - a. First Quarter 2025 Plan Updates & Marketing Highlights

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. 2026 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 17, 2025, 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.