



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Wendy K. Baumann, **Secretary-designee**

NOTICE OF MEETING OF GOVERNMENTAL BODY
WISCONSIN 529 COLLEGE SAVINGS PROGRAM BOARD

A meeting of the Wisconsin 529 College Savings Program Board will be held virtually at **9:00 a.m. CT** on **Wednesday, December 10, 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: 354 284 307#

AGENDA

1. Call to Order & Roll Call
2. Agenda Approval & Public Posting Report
3. Approval of September 17, 2025, 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 2025 Plan Updates & Marketing Highlights
6. Program Manager Comments (TIAA/TFI) – Edvest 529 Plan
 - a. Third Quarter 2025 Plan Updates & Marketing Highlights
 - b. Proposed Edvest 529 Investment Changes for 2026

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 Changes for 2026 - VOTE
9. Old Business
 - a. None
10. New Business
 - a. Wisconsin 529 College Savings Plans' Maximum Contribution Limit Annual Increase – VOTE
 - b. Investment Watchlist Policy Review – POTENTIAL VOTE
 - c. Upcoming Election of Officers
11. Announcements & Adjourn
The next meeting of the Wisconsin CSP Board will be held virtually via Microsoft Teams on Thursday, March 19, 2026, 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.