



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Cheryll Olson-Collins, **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 Thursday, March 21, 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: 760 587 678#.

AGENDA

1. Call to Order & Roll Call
2. Agenda Approval & Public Posting Report
3. Approval of December 13, 2023, 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 2023 Plan Updates & Marketing Highlights
6. Program Manager Comments (Voya) – Tomorrow’s Scholar Plan
 - a. Fourth Quarter 2023 Plan Updates & Marketing Highlights
 - b. Proposed 2024 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. 2024 Tomorrow Scholar Investment Changes – VOTE
9. Old Business
 - a. None
10. New Business
 - a. Potential Updates to Administrative Rules: Review Scope Statement – VOTE

11. Announcements

The next meeting of the Wisconsin CSP Board will be held in-person on Tuesday, June 18 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 for assistance. THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.