NOTICE OF MEETING OF GOVERNMENTAL BODY
COLLEGE SAVINGS PROGRAM BOARD INVESTMENT ADVISORY COMMITTEE

College Saving Program Board Investment Advisory Committee Meeting

A meeting of the College Saving Program Board Investment Advisory Committee will be held on Wednesday, **November 29, 2017**, at the Department of Financial Institutions, 201 West Washington Avenue, First Floor Conference Room, Madison, Wisconsin. The meeting will commence at **10:00 a.m.**

**AGENDA**

1. Call to order and roll call

2. Agenda approval and public posting report

3. Approval of minutes of the August 22, 2017 meeting

4. Old business
   a. Updates to the program’s Statement of Investment Policy and Objectives (information only)

5. New business
   a. Third Quarter 2017 Investment Review
   b. Watch List update, recommendation to Board (vote, if needed)

**CLOSED SESSION**

As permitted by Section 19.85(1)(e), Wis. Stat. regarding investing of public funds:

   c. Proposed investment allocation and other changes to the Edvest Plan investment line-up for 2018 (vote)
   d. Proposed investment allocation and other changes to Tomorrow’s Scholar Plan investment line-up for 2018 (vote)
6. Announcements
   a. Investment due diligence meetings December 5

7. Adjournment

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, College Savings Program at (608) 261-7899.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS