



## 4<sup>th</sup> Quarter End Board Meeting Agenda

**Monday, February 11<sup>th</sup>, 2019**  
**12:00 p.m. - 2:00 p.m.**  
**Attorney General's Office**  
**Dial in: 1-800-786-1922**  
**Participant code: 8797750**

### **BOARD CALL TO ORDER**

- I. **\*EXECUTIVE SESSION (12:00 p.m. – 12:20 p.m.)**
  - Idaho Code 74-206(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Any resulting action will take place when the board resolves back into regular session.
  - **Callan update**
  
- II. **\*CONSENT AGENDA (12:20 p.m. – 12:25 p.m.)**
  - **November 2nd, 2018 executive session board meeting minutes**
  - **November 2nd, 2018 regular board meeting minutes**
  
- III. **INFORMATION AGENDA (12:25 p.m. – 1:35 p.m.)**
  - **Fiduciary and investment training** – Callan, Gordon Weightman, Program Counsel, Julie Weaver
  - **IDEal office location update** - Edelene Ohman
  - **Qtr. 4 Investment performance update** – Vanguard, Stew Duffield
  - **Qtr. 4 Account and assets update** – Ascensus, Chris Reimer
  - **National 529 campaign** - Christine Stoll
  
- IV. **\*REGULAR AGENDA (1:35 p.m. – 2:00 p.m.)** Christine Stoll
  - **Customer relationship/project management system**
  - **Updated disclosure statement**
  - **Clarification on maximum account balance calculation**
  - **Board member staff assistance to Program**

### **V. ADJOURNMENT**

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| <ul style="list-style-type: none"><li><input type="checkbox"/> <b>*ACTION ITEMS</b></li><li><input type="checkbox"/> <b>INFORMATION AGENDA</b> provides information only.</li><li><input type="checkbox"/> <b>CONSENT AGENDA</b> addresses routine items the board may approve without discussion.</li><li><input type="checkbox"/> <b>REGULAR AGENDA</b> addresses policy and program items the board may wish to discuss prior to making a formal recommendation.</li><li><input type="checkbox"/> <b>EXECUTIVE SESSION</b> is a special closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1)</li><li><input type="checkbox"/> The Board may move an item from one agenda to another.</li></ul> |
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The agenda is subject to change.