



**IDAHO COLLEGE SAVINGS PROGRAM BOARD**  
 ATTORNEY GENERAL'S OFFICE,  
 2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, BOISE, IDAHO  
 DIAL IN | 1-800-786-1922 | PARTICIPANT CODE | 8797750#

**Board Meeting Notice and Agenda**

**July 25th, 2019| 9:00 a.m. – 11:00 a.m. or until business is concluded**

**Board Members:** Julie Ellsworth, State Treasurer  
 Patrick Hodges, Office of the Controller  
 Brian Kane, Office of the Attorney General  
 Chad Houck, Office of the Secretary of State  
 Tim Hill, Office of the Superintendent of Public Instruction  
 Greg Wilson, Office of the Governor

**Staff:** Christine Stoll, IDEal Executive Director  
 Tana Cory, Secretary to the Board

**9:00 AM MDT Roll Call**

**Executive Session:** 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.  
 Topic: Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.

**Consent Agenda\*:** Review and approval of the 06-20-19 special board meeting minutes

**Action Agenda\*:**

CWIDEal Boost agreement	Christine Stoll
Review/vote on legislative ideas and proposed rule changes	Christine Stoll Julie Ellsworth Greg Wilson
CSPN request for board position on Secure Act changes	Christine Stoll

**Information Agenda:**

IDEal presentation	Nick Thiros
Q2. Investment performance update	Stew Duffield
Budget Update	Christine Stoll
FY'19 marketing and program performance	Christine Stoll

**Adjournment**

- Action items- denoted by \*
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Held as appropriate.
- Consent agenda- routine items the board may approve without discussion
- Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The board may move an item from one agenda to another and the order of the agenda items is subject to change.