



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

Board Meeting Notice and Agenda

October 28, 2019 | 1:00 p.m. – 3:00 p.m. or until business is concluded

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

Staff: Christine Stoll, IDEal Executive Director
Tana Cory, Secretary to the Board, State Treasurer's Office
Edelene Ohman, Director of Investments, State Treasurer's Office

1:00 PM 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.

Consent Agenda*: Review and approval of the 07-25-19 meeting minutes

Action Agenda*: Audited financial statements - Landmark CPAs Greg Walker
Ascensus contract amendment Christine Stoll
Legislative letter Christine Stoll
Legislative ideas Christine Stoll
Program policies Christine Stoll

Information Agenda: Update on proposed rule changes Chair Ellsworth
Annual investment review – Vanguard Stew Duffield, Christy Erickson
Q3 program reports – Ascensus, IDEal Staff Troy Montigney, Christine Stoll
Budget update 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.