



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

February 5, 2020 | 9:00 a.m. – 11:00 a.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
 Edelene Ohman, Director of Investments- State Treasurer’s Office

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.

Topic: Review and evaluation of board agents Vanguard and Ascensus

Topic: Personnel review

Consent Agenda*: Review and approval of the 10-28-19 minutes
 Ascensus request for GIACT fraud monitoring consent

Action Agenda*:	Legislative ideas	Christine Stoll
	Staff positions and salary study	Christine Stoll
	Succession and strategic plan	Christine Stoll
	Program fees	Christine Stoll
	Policy review	Christine Stoll

Information Agenda:	Secure Act update	Christine Stoll
	Advisor discussion	Chairman Ellsworth
	Investment market update - Callan	Gordon Weightman
	Investment performance update - Vanguard	Joy Slabaugh-Hamilton
	Account and asset update - Ascensus	Troy Montigney
	Year-end review	Christine Stoll
	Budget Updates	Christine Stoll

Adjournment*

- Action items- denoted by *
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Executive sessions are entered upon the vote of 2/3 of the board members. Any resulting action will take place when the board resolves back into regular session. 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.