



STATE COLLEGE SAVINGS PROGRAM BOARD
 DIAL IN | 1-415-655-0001 | MEETING NUMBER | 126 461 4638#
 MEETING PASSWORD | 38679245#
 OR [CLICK HERE TO JOIN MEETING VIA WEBEX](#)

Board Meeting Notice and Agenda

August 10, 2020 | 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
 Edelene Ohman, Director of Investments - State Treasurer's Office

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 - Callan and Associates.
- Topic: Review and discuss comments and next steps regarding Division of Human Resources review of executive director job description and salary survey.

Consent Agenda*: Review and approval of the 06-25-20 special board meeting minutes

Information Agenda: Callan market update Gordon Weightman, Alex Ford

Action Agenda*: Advisor discussion

Maximum Lifetime Account Contribution (MLAC)	Chad Houck, Tim Hill
CWIDeal Boost agreement	Christine Stoll
Third party software product and terms	Christine Stoll
Legislative ideas and administrative rules	Christine Stoll

Information Agenda: Review and discuss comments and next steps regarding Division of Human Resources review of executive director job description and salary survey. Chairman Ellsworth

Q2. Investment performance update	Joy Slabaugh-Hamilton
2019-2020 Marketing and Program performance	Christine Stoll, Troy Montigney
Monthly budgets and reports	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.