



STATE COLLEGE SAVINGS PROGRAM BOARD

ATTORNEY GENERAL'S OFFICE,
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, (MASKS REQUIRED)
DIAL IN | 1-415-655-0001 | MEETING NUMBER | 142 723 4159#
MEETING PASSWORD | 67739893#
OR [CLICK HERE TO JOIN MEETING VIA WEBEX](#)

Board Meeting Notice and Agenda

August 21, 2020 | 10:00 a.m. – 12:00 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- This is denoted as an action item to allow board members votes to enter and exit the executive session. This 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.