

STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER'S OFFICE

2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, RM. 228

DIAL IN | 1-720-707-2699 | MEETING ID | 847 5834 1733 | MEETING PASSCODE | 383841 | OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda Amended and Proposed

August 4, 2022 | 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
Lisa Mason, Office of the Secretary of State
Louie Konkol, Office of the Superintendent of Public Instruction
Matthew Reiber, Office of the Governor

Staff:

Christine Stoll, IDeal Executive Director
Tana Cory, Secretary to the Board
Edelene Ohman, State Treasurer's Office



Motion to adopt amended and proposed agenda*: Addition of consent item: Ascensus change in email vendor

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 LLC.

Idaho Code 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Topic: Telecommute schedules

Consent Agenda*:	Review and approval of the 04-28-22 meeting minutes	Chair Ellsworth
	Ascensus change in email vendor	Christine Stoll
Information Agenda:	Callan LLC. market update	Gordon Weightman, Alex Ford
Action Agenda*:	SB1405 implementation	Chair Ellsworth/Brian Kane
	Telecommute schedules	Laura Steffler
	NAST ENRICH Lessons	Christine Stoll
	Vital information inventory	Christine Stoll
Information Agenda:	Program budget balances	Chair Ellsworth
	Legislative ideas	Christine Stoll
	Investment performance update - Vanguard	Michael Hillyer
	Rebalancing policy – Vanguard	Michael Hillyer, Christy Miller
	FY'22 Performance reports, marketing updates and budgets	Christine Stoll
	Upcoming Board meeting dates	Chair Ellsworth
New Business:	Items of interest for upcoming meetings	Chair Ellsworth

Adjourn

- 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.