

**STATE COLLEGE SAVINGS PROGRAM BOARD**  
STATE TREASURER'S OFFICE  
2ND FLOOR CAPITOL BUILDING, ROOM E228. 700 W. JEFFERSON ST.  
DIAL IN | 1-720-707-2699| MEETING ID | 821 0119 3999  
MEETING PASSCODE | 805028 |OR [CLICK TO JOIN ZOOM MEETING](#)



## Board Meeting Notice and Agenda

**February 23, 2022 | 11:00 a.m. to 1:00 p.m. or until business is concluded**

**Board Members:** Julie Ellsworth, State Treasurer  
Matt Reiber, Office of the Governor  
Patrick Hodges, Office of the Controller  
Brian Kane, Office of the Attorney General  
Louie Konkol, 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

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### 11:00 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 - Callan and Associates.

<b>Consent Agenda*:</b>	10-28-21 regular and 01-24-22 special board minutes	Chair Ellsworth
<b>Information Agenda:</b>	Investment market update - Callan	Gordon Weightman, Alex Ford
<b>Action Agenda*:</b>	Telecommuting Policy	Brian Kane
	Disclosure statement	Christine Stoll
	Social media scheduler	Christine Stoll

#### Information Agenda:

Subcommittee on Board Members/Delegation to E.D.	Chair Ellsworth, Louie Konkol
U.S. Supreme Court Case on Fees	Brain Kane
Fiduciary Training – AG Office	Karen Sheehan
Annual investment review and performance update- Vanguard	Michael Hillyer
Glidepath Conversion	Christine Stoll
Performance reports	Christine Stoll
Marketing updates	Christine Stoll
Budgets	Christine Stoll

**New Business:** Items of interest for upcoming meetings Chair Ellsworth

- 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.