

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 | 834 0809 6833
 MEETING PASSCODE | 761964 | [OR CLICK TO JOIN ZOOM MEETING](#)



Board Meeting Notice and Agenda

April 28, 2022 | 9:00 a.m. to 11:00 a.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

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:** Staff schedule
- **Topic:** Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.

Consent Agenda*:	02-23-22, 03-03-22, 04-21-22 board minutes	Chair Ellsworth
Information Agenda:	Investment market update - Callan	Gordon Weightman, Alex Ford
Action Agenda*:	Telecommuting policy	Brian Kane
	Subcommittee on Board Members/Delegation to E.D.	Chair Ellsworth, Louie Konkol
	Social media scheduler	Christine Stoll
	Conference travel	Christine Stoll
	FY'23 budgets	Christine Stoll
	FY'23 marketing and outreach plan	Christine Stoll
	Contracts: Callan LLC, Strategies 360, Idaho Public Television, Boise Hawks	Christine Stoll

Information Agenda:

Disfavored investment update	Brian Kane
Investment training – Callan LLC	Gordon Weightman, Alex Ford
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.