



STATE COLLEGE SAVINGS PROGRAM BOARD

ATTORNEY GENERAL'S OFFICE,
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON,
DIAL IN | 1 720 707 2699 | MEETING ID | 831 1332 5686
MEETING PASSODE | 607261 OR [CLICK TO JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

October 28, 2021 | 9:00 a.m. to 11:00 a.m. or until business is concluded

- Board Members:** Julie Ellsworth, State Treasurer
 Greg Wilson, 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: Review and evaluation of board agents Vanguard and Ascensus

Consent Agenda*: Review and approval of the regular board meeting minutes of 07-21-21, and 07-29-21.
 Review and approval of the subcommittee minutes of 07-23-21, 07-27-21.

Information Agenda: Investment market update - Callan LLC. Alex Ford, Gordon Weightman

Action Agenda*: Account Owner Privacy and IRS proposal Chair Ellsworth
 Fee Reduction Press Release Chair Ellsworth
 Audited Financial Statements – Landmark CPAs Greg Walker
 Annual Investment Review and recommendations – Vanguard Michael Hillyer
 Legislative Letter Christine Stoll
 Review Program Policies Christine Stoll
 Telecommuting Policy Brian Kane
 CWIDeal Boost Christine Stoll
 Partnership with Sallie Mae Christine Stoll

Information Agenda: Time Capsule Goldie Bishop
 Child Tax Credit and Grandparent outreach Christie Stoll
 Glidepath Conversion Project Christie Stoll
 Reports, Marketing and Budgets Christine Stoll, Jeremy Leber

New Business: Items of interest for upcoming meetings Chair Ellsworth

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.