



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 | 860 5456 7042
MEETING PASSCODE | 087829 | OR [CLICK TO JOIN ZOOM MEETING](#)

Special Board Meeting Notice and Agenda

January 24, 2022 | 8:00 a.m. to 9:00 a.m. or until business is concluded

Board Members:

Julie Ellsworth, State Treasurer
Matthew 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
Edelene Ohman, Director of Investments - State Treasurer's Office

8:00 AM MDT Roll Call

Action Agenda*:

- Time of Enrollment/Targeted Enrollment Portfolio (TEP) mapping

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.