



STATE COLLEGE SAVINGS PROGRAM BOARD
 ATTORNEY GENERAL'S OFFICE,
 2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON,
 DIAL IN | 1-720-707-2699 | MEETING ID | 889 0123 0429
 MEETING PASSCODE | 435541 | OR [CLICK TO JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

July 29, 2021 | 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
 Chad Houck, Office of the Secretary of State
 Louie Konkol, Office of the Superintendent of Public Instruction
 Greg Wilson, Office of the Governor

Staff: Christine Stoll, IDEal Executive Director
 Tana Cory, Secretary to the Board
 Edelene Ohman, Director of Investments- State Treasurer's Office

Executive Session*:

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: Contracts

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.

Consent Agenda*:	Review and approval of the 05-18-21 meeting minutes	Chair Ellsworth
Information Agenda:	Callan LLC Market Update	Gordon Weightman, Alex Ford
Action Agenda*:	State employee vaccine incentive	Chair Ellsworth
	RFP Subcommittee update	Chair Ellsworth, Brian Kane
	Program manager proposal - Ascensus	Jeremy Leber, Jay Candelmo
	Legislative ideas	Christine Stoll
	CWIDEal Boost agreement	Christine Stoll
	Disclosure statement	Christine Stoll
	Telecommute policy	Brian Kane
Information Agenda:	Investment performance update - Vanguard	Joy Slabaugh-Hamilton
	20-year celebration	Christine Stoll
	Reports, Marketing and Budgets	Christine Stoll, Jeremy Leber
	Board binder updates	Christie Stoll
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.