

STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER'S OFFICE

2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, RM. E228

DIAL IN | 1-720-707-2699 | MEETING ID | 871 8758 2289 | MEETING PASSCODE | 120110 | OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

August 15, 2024 | 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
Greg Wilson, Office of the Superintendent of Public Instruction
Adam Warr, Office of the Attorney General
Patrick Hodges, Office of the Controller
Cameron Arial, Office of the Secretary of State



Staff:

Dawn Hall, IDeal Executive Director
Merissa Landers, Secretary to the Board, Office of the State Treasurer
Goldie Bishop, IDeal Project Coordinator
Nick Thiros, IDeal Field Representative
Lisa Stewart, Office of the Attorney General

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:** Job Descriptions and Compensation for Project Coordinator/Project Manager and Management Assistant & Benefits
- **Topic:** Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.

Consent Agenda*:

Review and approval of the April, 26, 2024, May 9, 2024 and June 6, 2024 meeting minutes
Chair Ellsworth

Action Agenda*:

Employee Job Descriptions, CEC and Benefits	Chair Ellsworth
Appointment of New Board Secretary	Chair Ellsworth
Vital Information Inventory – Updated Board Binder Information	Dawn Hall
Telecommute Agreement for Executive Director	Chair Ellsworth

Information Agenda:

Investment Market Update – Callan	Alex Ford
Consideration of Modifying Investment Options Update	Alex Ford
Introduction of New Legal Counsel	Chair Ellsworth
Executive Director Report	Dawn Hall
Fiscal Year-end Budget Balances & FY2025 Budgets	Dawn Hall
Fiscal Year 2024 Performance Report	Dawn Hall, Goldie Bishop, Nick Thiros, Kyle Wagner
Office Space Update	Chair Ellsworth
Upcoming Board Meeting Dates	Chair Ellsworth

New Business:

Items of Interest for Upcoming Meetings
Chair Ellsworth

Adjourn

- 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.