

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 | 844 7249 7519 | MEETING PASSCODE | 546481 |OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

November 21, 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
Tim Davis, 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 Manager
Gunnar Amundson, Management Assistant
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:** Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.

Welcome and introductions – new Attorney General Designee, Tim Davis, and new staff, Gunnar Amundson

Consent Agenda*:	Review and approval of the August 15, 2024, meeting minutes	Chair Ellsworth
Information Agenda:	Investment Market Update – Callan	Alex Ford
	Annual Investment Review – Vanguard	Amanda White, Vanguard
Action Agenda*:	Consideration of Modifying Investment Options Update	Alex Ford
	Audited Financial Statements – Landmark CPAs	Greg Walker
	Investment Training – Callan	Alex Ford
	Fiduciary Training – AG's Office	Lisa Stewart
	Marketing and Donation Sponsorship Policy & Escheatment Policy	Chair Ellsworth
	Removing Resource Links on Website	Dawn Hall
Information Agenda*:	Survey Results -- Rathbone Falvey	Zoey Bevington and Devyn Fries
	Executive Director Report	Dawn Hall
	Q1 FY2025 Performance Report	Dawn Hall, Goldie Bishop, Nick Thiros, Kyle Wagner
	Legislative Letter for 2025 Session	Dawn Hall
	Budget updates	Dawn Hall and Goldie Bishop
	FY2025 Marketing and Communications Plan	Dawn Hall
	Annual Gift Tax Update and Supplement	Dawn Hall

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.