

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
Julie Oberle, 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 – Tim Davis - Attorney General Designee, Julie Oberle – Superintendent Designee, 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.