

# 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 | 837 3620 5784 | MEETING PASSCODE | 99198 | OR [JOIN ZOOM MEETING](#)

## Board Meeting Notice and Agenda - Amended

November 13, 2025 | 9:00 a.m. to 11:00 a.m. or until business is concluded

### Board Members:

Julie Ellsworth, State Treasurer  
McKenzie Johnson, 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  
Maya Fair, Management Assistant  
Nick Thiros, IDEal Field Representative  
Lisa Stewart, Office of the Attorney General

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### 9:00 AM MDT Roll Call

### Welcome and introductions: Introduce new Management Assistant Maya Fair

<b>Consent Agenda*:</b>	Review and approval of the August 14, 2025 minutes	Chair Ellsworth
<b>Information Agenda:</b>	Investment Training – Callan	Alex Ford
	Fiduciary Training – AG's Office	Lisa Stewart
	Review of Idaho Code 67-450(b)	Lisa Stewart
	Review Flash Report – Callan	Alex Ford
	Investment Market Update – Callan	Alex Ford
<b>Action Agenda*:</b>	Annual Investment Review and Recommendations – Vanguard	Ryan Matthews, Vanguard
	Audited Financial Statements – Landmark CPAs	Greg Walker
	Strategic Plan Update	Chair Ellsworth and Dawn Hall
	Request for Additional Marketing Funds	Dawn Hall
	Incentive Compensation Committee Update	Patrick Hodges and Cameron Arial
	Annual Updates to Board Binder and Policies	Dawn Hall
	Adding links on Website	Dawn Hall
	Telecommute Agreement for Maya Fair	Dawn Hall
<b>Information Agenda:</b>	Executive Director Report	Dawn Hall
	Q1 FY2026 Performance Report	Dawn Hall, Goldie Bishop, Kyle Wagner
	Administrative Budget Update	Dawn Hall
	Marketing Budget Update	Goldie Bishop
	Legislative Letter for 2026 Session	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 order of agenda items is subject to change.