

# 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 3613 0501 | MEETING PASSCODE | 785359 | OR [JOIN ZOOM MEETING](#)

## Board Meeting Notice and Agenda

February 12, 2026 | 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

### 9:00 AM MDT Roll Call

### Welcome and introductions

**Consent Agenda\***: Review and approval of the November 13, 2025, minutes Chair Ellsworth

**Information Agenda**: Review Flash Report – Callan Alex Ford  
Investment Market Update – Callan Alex Ford  
Fiduciary Training Lisa Stewart

**Action Agenda\***: Approval of audit Dawn Hall  
Consideration of Modifying Investment Options Update Alex Ford  
Investment Policy Update Dawn Hall  
Incentive Compensation Committee Patrick Hodges and Cameron Arial

**Information Agenda**: Executive Director Report Dawn Hall  
Q2 FY2026 Performance Report Dawn Hall, Goldie Bishop,  
Nick Thiros, Kyle Wagner  
Legislative Report Dawn Hall  
Administrative Budget Update Dawn Hall  
Marketing Budget Update Goldie Bishop

**New Business**: Items of Interest for Upcoming Meetings & Meeting Dates 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 order of agenda items is subject to change.