

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.