

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 | 873 8172 1633 | MEETING PASSCODE | 353216 |OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

November 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 August 20, 2026 minutes	Chair Ellsworth
Information Agenda:	Investment Training – Callan	Alex Ford
	Fiduciary Training – AG's Office	Lisa Stewart
	Review Flash Report – Callan	Alex Ford
	Investment Market Update – Callan	Alex Ford
Action Agenda*:	Annual Investment Review and Recommendations – Vanguard	Ryan Matthews, Vanguard
	Audited Financial Statements – Landmark CPAs	Greg Walker
	Annual Updates to Board Binder and Policies	Dawn Hall
	Proposed Legislation	Chair Ellsworth
	Gifting Options	Dawn Hall, Kyle Wagner
	Contract Options	Chair Ellsworth
Information Agenda:	Account Comparison Sheet	Chair Ellsworth
	Executive Director Report	Dawn Hall
	Q1 FY2027 Performance Report	Dawn Hall, Goldie Bishop, Kyle Wagner
	Administrative Budget Update	Dawn Hall
	Marketing Budget Update	Goldie Bishop
	Legislative Letter for 2027 Session	Dawn Hall
	Letter from Maya Fair	Dawn Hall
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.