STATE COLLEGE SAVINGS PROGRAM BOARD
ATTORNEY GENERAL'S OFFICE,
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, (MASKS REQUIRED)
DIAL IN | 1-253-215-8782 US | MEETING ID | 969 4314 9351
MEETING PASSODE | 090873
OR CLICK TO JOIN ZOOM MEETING

Board Meeting Notice and Agenda

October 29, 2020| 9:00 a.m. to 11:00 a.m. or until business is concluded

Board Members:
Julie Ellsworth, State Treasurer
Greg Wilson, Office of the Governor
Patrick Hodges, Office of the Controller
Brian Kane, Office of the Attorney General
Louie Konkol, Office of the Superintendent of Public Instruction
Chad Houck, Office of the Secretary of State

Staff:
Christine Stoll, IDeal Executive Director
Tana Cory, Secretary to the Board, State Treasurer's Office
Edelene Ohman, Director of Investments, State Treasurer's Office

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.

- Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.
- Review and discuss comments and next steps regarding Division of Human Resources review of executive director job description and salary survey.

Consent Agenda*:

Review and approval of the 08-21-20 meeting minutes

Action Agenda*:

Audited financial statements - Landmark CPAs	Greg Walker
Review and discuss comments and next steps regarding Division of Human Resources review of the executive director job description and salary survey.	Chairman Ellsworth
Annual investment review and recommendations - Vanguard	Joy Slabaugh-Hamilton, Scott Donaldson
Legislative letter	Christine Stoll
Program policies	Christine Stoll
Crisis communication plan	Christine Stoll

Information Agenda:

Market report – Callan	Gordon Weightman
Q3 program performance reports - Ascensus, Vanguard Staff	Troy Montigney, Joy Slabaugh- Hamilton
Budget reports	Christine Stoll
Q3 outreach report and Program's 20th anniversary	Christine Stoll

Adjournment

- 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.