

**Kate Marshall**  
*State Treasurer*



**Steve George**  
*Chief of Staff*

**Mark Mathers**  
*Chief Deputy Treasurer*

STATE OF NEVADA  
OFFICE OF THE STATE TREASURER

**NOTICE OF PUBLIC MEETING**

THE BOARD OF TRUSTEES OF THE  
COLLEGE SAVINGS PLANS OF NEVADA

Wednesday, February 27, 2013  
10:00 a.m.-12:00 p.m.

**Meeting via videoconference at the following locations:**

Grant Sawyer State Office Building  
Suite 5100  
555 E. Washington Avenue  
Las Vegas, NV 89101

State Capitol Building  
Guinn Meeting Room  
101 North Carson Street  
Carson City, NV 89701

All items listed on this agenda are for discussion and action by the Board of Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

**AGENDA**

1. **Public Comment.** *Comments from the public are invited at this time prior to the commencement of possible action items. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.*

**Consent Agenda**

*Consent Agenda - All matters in this sub-category are considered by the Board of Trustees to be routine and may be acted upon in one motion without discussion. Most agenda items are phrased for a positive action. However, the Board of Trustees may take other actions, such as hold, table, amend, etc.*

2. For possible action – Board review and approval of the minutes of the College Savings Board of Trustees meeting of November 29, 2012.

**CARSON CITY OFFICE**  
101 N. Carson Street, Suite 4  
Carson City, Nevada 89701-4786  
(775) 684-5600 Telephone  
(775) 684-5623 Fax

**STATE TREASURER PROGRAMS**  
Millennium Scholarship Program  
Nevada Prepaid Tuition Program  
Unclaimed Property  
SSgA Upromise 529 Plan

**LAS VEGAS OFFICE**  
555 E. Washington Avenue, Suite 4600  
Las Vegas, Nevada 89101-1074  
(702) 486-2025 Telephone  
(702) 486-3246 Fax

3. For possible action – Board review and approval of the Upromise program manager’s report encompassing results for Vanguard, USAA, and SSgA Upromise 529 Plans for the quarter ended December 31, 2012.
4. For possible action – Board review and approval of changes to Silver State Matching Grant Program to adjust eligible AGI to household incomes of less than \$75,000 a year for Nevada residents.
5. For possible action – Board review and approval of a supplement to the SSgA Upromise Plan Description to document annual updates and changes to the Silver State Matching Grant Program.
6. For possible action – Board review and approval of the Putnam 529 for America advisor sold program manager’s report for the quarter ended December 31, 2012.
7. For possible action – Board review and approval of the Thomas & Thomas unaudited financial statements of the Nevada College Savings Plans compiled for quarter ended December 31, 2012 for the 529 College Savings Plans.
8. For possible action – Board review and approval of the performance report from Chicago Equity Partners, investment manager for the fixed- income portfolio of the Nevada Higher Education Trust Fund (Prepaid Tuition Program) for the quarter ended December 31, 2012.
9. For possible action – Board review and approval of the Prepaid Tuition Investment Monitoring Report prepared by Callan Associates for the quarter ended December 31, 2012.
10. For possible action – Board review and approval of the Nevada Prepaid Tuition Annual Audit for Fiscal Year 2012 prepared by Kafoury and Associates.
11. For possible action – Board review and approval of the Nevada Prepaid Tuition Annual Report for Fiscal Year 2012.
12. For possible action- Board review and approval of the six College Savings Board Meeting dates set for calendar year 2013.

## **Discussion Agenda**

13. For possible action – Board review and approval of moving forward with the Nevada College Kick Start Program.
14. For possible action – Board review and approval of the formatting and content changes to the CSB quarterly reporting by the program managers of the Nevada College Savings Plans (SSgA Upromise 529 Plan, USAA, Vanguard, & Putnam)
15. For possible action – Board review and approval of the Nevada College Savings Plans Investment Monitoring Report prepared by Pension Consulting Alliance, Inc. for the quarter ended December 31, 2012.
16. For possible action – Board review and approval of the annual investment presentation for the SSgA Upromise 529 Plan.
17. For possible action – Board review and approval of the SSgA Upromise Marketing Plan for FY 2013.
18. For possible action – Review the Hurricane Sandy emergency preparedness process followed by Upromise Investments; and direct staff and Upromise.
19. For possible action – Board review and approval of the Putnam Marketing plan for FY 2013.
20. For possible action – Board review and approval of the Nevada Prepaid Tuition Actuarial Contract with Gabriel, Roeder, and Smith to complete actuarial reports for Fiscal Years FY 2013 through FY 2016.

## **Comments**

21. Staff Notes: Updates on the outreach and awareness efforts initiated through the contract with R&R Partners, including new tag lines, advertising designs and placement, Prepaid Tuition open enrollment contest ; provide number of new contracts purchased so far during 2013 open enrollment period for Prepaid Tuition.
22. Public Comment. *The Board is precluded from acting on items raised during Public Comment that are not on the agenda.*

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

Items on the agenda may be taken out of the order presented at the discretion of the Chairman.  
Items may be combined for consideration by the public body.  
Items may be pulled or removed from the agenda at any time.

Notice of this meeting was posted at the following locations in Carson City, Nevada:

State Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors & Basement, 101 North Carson Street  
Nevada Legislative Building, 401 South Carson Street  
Nevada State Library, 100 Stewart Street  
Blasdel Building, 209 East Musser Street

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 4600, Las Vegas, Nevada  
Fax for Capitol Police - (702) 486-2012

Notice of this meeting was posted on the following website:

[www.nevadatreasurer.gov](http://www.nevadatreasurer.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Sheila Salehian with the Office of the State Treasurer, 555 E Washington, Suite 4600, Las Vegas, NV 89101 or call (702) 486-3955 or fax your request to (702) 486-3246 as soon as possible.