

THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA

MINUTES OF BOARD MEETING
April 3, 2013

Chairman Kate Marshall, State Treasurer, called the meeting of the Board of Trustees of the College Savings Plans of Nevada to order at 10:00 a.m., on Wednesday, April 3, 2013. The meeting was held by a conference call.

Present at the meeting were:

Board Members

Ned Martin
Mike Torvinen
Robert Seale
Crystal Abba, Nevada System of Higher Education
Chairman Kate Marshall

Others Present

Sheila Salehian, Senior Deputy Treasurer, Treasurer's Office
Steve George, Chief of Staff, Treasurer's Office
Linda English, GGMS, College Savings Deputy, Treasurer's Office
Elizabeth Ghezzi, R & R Partners
Patricia Brady, Upromise Investments

Roll was taken and it was determined a quorum was present. Ms. Salehian indicated the meeting had been properly noticed and the agenda was posted in accordance with the Open Meeting Law.

1. Public Comment.

There was no public comment in Carson City or Las Vegas.

Consent Agenda

2. For possible action – Board review and approval of Upromise's request to enter into a contract with a third party.

3. For possible action – Board review and approval of new creative concepts for the SSgA Upromise 529 Plan.

Mr. Ned Martin made a motion to approve consent agenda. Mr. Bob Seale seconded the motion. Motion passed unanimously.

Discussion Agenda

NONE

Comments

4. Public Comment.

Ms. Elizabeth Ghezzi, R & R Partners, thanked the Board for this opportunity.

Ms. Patricia Brady, Upromise, stated it has been great working with R & R Partners.

As there was no further business, Chairman Marshall adjourned the Board meeting at 10:07 a.m.

Attest:



Sheila Salehian, Secretary to the Board