

Dan Schwartz
State Treasurer



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

NOTICE OF PUBLIC MEETING

THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA

Thursday, January 29, 2015
10:00 a.m.

Meeting via videoconference at the following locations:

Grant Sawyer State Office Building
Governor's Conference Room -Suite 5100
555 E. Washington Avenue
Las Vegas, NV 89101

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

Dial in access: 1-888-251-2909 Access Code 7399092

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. Because of time constraints, speakers must limit their comments to 3 minutes and are urged to avoid repetition of comments made by previous speakers. 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.

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

Governor Guinn Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
College Savings Plans of Nevada
Nevada College Kick Start Program

LAS VEGAS OFFICE

555 E. Washington Avenue, Suite 4600
Las Vegas, Nevada 89101-1074
(702) 486-2025 Telephone
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2. For possible action – Board review and approval of the minutes of the College Savings Board of Trustees meeting of December 17, 2014.
3. For possible action: Board review and approval of the Fiscal Year 2014 annual audit of the Nevada Prepaid Tuition Program by Eide Bailly LLP. Kafoury, Armstrong & Co. joined Eide Bailly LLP on December 15, 2014.
4. For possible action: Board review and approval of the Fiscal Year 2014 annual report for the Nevada Prepaid Tuition Program.
5. For possible action: Board review and approval of the Supplement to the SSgA Upromise 529 Plan, Plan Description and Participation Agreement
6. For possible action: Board review and approval of the Supplement to the USAA 529 College Savings Plan, Plan Description and Participation Agreement.
7. For possible action: Board review and approval of the Supplement to the Vanguard 529 College Savings Plan, Program Description.
8. For possible action: Board review and approval of the Supplement to the Putnam 529 For America Offering Statement.
9. For possible action: Board review and approval of the Putnam Marketing Plan.

Discussion Items

10. Discussion Regarding Board Meeting Agenda Materials (Treasurer Schwartz, 10 minutes)
11. Provide Information on the Treasurer's investment initiatives which may affect the Prepaid Tuition Trust Fund (Tara Hagan, 10 minutes)
12. Discuss the Nevada College Kick Start program with the College Savings Board of Trustees. (Grant Hewitt, 10 minutes)

Comments

13. Staff Notes: Nevada Prepaid Tuition is open for enrollment. Thus far in the first two months we have enrolled 426 new families in the program.
14. Public Comment. *Comments from the public are invited at this time prior to the commencement of possible action items. Because of time constraints, speakers must limit their comments to 3 minutes and are urged to avoid repetition of comments made by previous speakers. 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, 1st & 2nd Floor & 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 posted at the following location in Las Vegas, Nevada:

Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 4600, Las Vegas, Nevada
1st Floor Capitol Police - (702) 486-2012

Notice of this meeting was posted on the following website:

www.nevadatreasurer.gov

We are pleased to provide members of the public supporting material for the meeting as well as make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If supporting material or 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. Materials will also be available at the Office of the State Treasurer, College Savings, 555 E. Washington Suite 4600, Las Vegas, NV 89101