

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, July 23, 2015 10:00 a.m.

Meeting via videoconference at the following locations:

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

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

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 June 24, 2015.

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
(702) 486-3246 Fax

3. For possible action: Board review and approval of the Ascensus marketing expenditures for the SSgA Upromise 529 Plan for the quarter ending June 30, 2015, and approve the expenditures for inclusion in the non-cash marketing commitment budget.
4. For possible action: Board review and approval of the auditors selected by each of the Nevada College Savings Plans program managers to conduct annual audits for FY15 for the SSgA Upromise 529 Plan, the Vanguard 529 Plan, the Putnam 529 Plan for America, and the USAA 529 Plan.
5. For possible action: Board review and approval of the audit scope letter dated June 15, 2015 from Eide Bailly that summarizes the significant terms of engagement for the FY15 audit of the Higher Education Tuition Trust Fund (Nevada Prepaid Tuition Program).
6. For possible action: Board review and approval of a supplement to the Vanguard 529 College Savings Plan Program Description which reflects an increase to 40% international equity in age-based and static portfolios; and the replacement of TIPS with Short Term TIPS in Income Portfolio.
7. For possible action: Board authorize Treasurer's Office Staff to begin vetting an opportunity with Ascensus College Savings to possibly add a new private label 529 plan to the College Savings Plans of Nevada current line-up.

Discussion Agenda

8. For possible action: Board review and approval of Amendment 1 to the Putnam Nevada Scholarship Program Agreement and/or Amendment 3 to the Investment Management, Marketing and Administrative Services Agreement Amendments for Putnam. These amendments modify certain provisions in the contract including future contract renewal, exclusivity and the funding level for the scholarship program.
9. For possible action: Board review and approval of the 2015 Nevada Prepaid Tuition Program fee schedule.
10. For possible action: Board review and approval of the Nevada Prepaid Tuition Program funded status policy guideline document.
11. For possible action: Board to direct staff to pursue various amendments to Nevada Administrative Code Chapter 353B, Nevada Higher Education Prepaid Tuition Program.
12. For possible action: Board review of the 4th annual Women's Money Conference report on the conferences that concluded in February and April, 2015.

Comments

13. Staff Notes

14. 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, 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