

**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, September 22, 2016, 10:00 a.m.

**REVISED**

**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**  
Laxalt Building  
2<sup>nd</sup> Floor Chambers  
401 N 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 July 14, 2016.

3. For possible action: Board review and approval of the Ascensus program manager's report encompassing results for Vanguard, USAA, and SSGA Upromise 529 plans for the quarter ended June 30, 2016.
4. For possible action: Board review and approval of the Putnam 529 for America program manager's report for the quarter ended June 30, 2016.
5. For possible action: Board review and approval of the Thomas & Thomas unaudited financial statements of the Nevada College Savings Plans compiled for the quarter ended June 30, 2016.
6. For possible action: Board consent to a contract extension of the USAA Private Label Agreement between USAA and Ascensus Broker Dealer, Inc.
7. For possible action: Board review and approval of a supplement to the USAA 529 College Savings Plan Plan Description and Participation Agreement to notice participants of the removal of the USAA Real Return Fund from certain investment options.
8. For possible action: Board review and approval of Amendment 4 to the SSGA Upromise 529 Operational Agreement to reflect the transition of the SSGA 2015 College Portfolio into the SSGA College Today Portfolio and the lowering of the minimum contribution amount through the Automatic Investment Program; and the resulting supplement to the SSGA Upromise 529 Plan Description and Participation Agreement to notice participants of such changes.
9. For possible action: Board review and approval of the Chicago Equity Contract extension.
10. For possible action: Board review and approval of the Prepaid Tuition Investment Monitoring Report prepared by Pension Consulting Alliance, Inc. for the quarter ending June 30, 2016.
11. For possible action: Board to receive an update on "Let's Go to College! Nevada Saves" from Amplify Relations.
12. For possible action: Board review and approval of the FY 2017 Nevada Prepaid Tuition Program Description and Master Agreement.
13. For possible action: Board review and approval of the FY 2017 Nevada Prepaid Tuition Program fee schedule.

## Discussion Agenda

14. Board to receive an update regarding the previously approved settlement agreement with Treasury Solutions Holdings, Inc.
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 ending June 30, 2016. (Eric White – 10 min.)
16. For possible action: Board review and approval of the annual investment presentation for Putnam 529 for America.
  - a. Putnam Presentation (Judy Minsk and others –Putnam– 20 min.)
  - b. PCA’s Commentary (Eric White, PCA – 10 min.)

## Comments

17. Staff Notes
18. 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> 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  
1<sup>st</sup> Floor Capitol Police - (702) 486-2012

Notice of this meeting was posted on the following website:

[www.nevadatreasurer.gov](http://www.nevadatreasurer.gov)  
[www.notice.nv.gov](http://www.notice.nv.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 Linda English with the Office of the State Treasurer, 555 E Washington, Suite 4600, Las Vegas, NV 89101 or call (702) 486-3889 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