

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, October 19, 2017, 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 Conf Room -Suite 5100
555 E. Washington Avenue
Las Vegas, NV 89101

State Capitol Building
Old Assembly Chambers, 2nd Floor
101 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 September 21, 2017.

3. **For possible action:** Board review and approval of the Fiscal Year (FY) 2017 Audited Financial Statements for the Putnam 529 for America, Vanguard 529 Plan, SSGA Upromise 529 Plan, USAA College Savings Plan, and the Wealthfront 529 College Savings Plan and approve their filing with the Nevada State Controller's Office.
4. **For possible action:** Board review and approval of Board meeting dates for calendar year 2018.

Discussion Agenda

5. **For possible action:** Board members will designate one of its members to serve as Vice Chair for a term of 1 year or until the Vice Chair's successor has been designated.
6. **For possible action:** Board review and approval of the FY 2017 actuarial valuation study of the Nevada Higher Education Prepaid Tuition Trust Fund and Prepaid Tuition Program pursuant to NRS 353B.190, and approve their filing with the Nevada State Controller's Office.
7. **For possible action:** Board review and approval of FY 2018 Financial Literacy sponsorships and outreach activity including the associated budgetary costs.

Informational Agenda Items

8. Board to receive a presentation on member fiduciary requirements for Internal Revenue Code 529 plans.
 - a. Regulatory, legal and compliance fiduciary requirements presented by AKF.
 - b. Investment regulatory and compliance fiduciary requirements presented by PCA.
9. Board to receive a report on the finalization of the contract between USAA and Ascensus for the USAA Private Label Product Agreement which extends the terms to December 31, 2024.

Comments

10. 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
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 Tara Hagan with the Office of the State Treasurer, .101 North Carson St. Carson City, NV or call (775) 684-5666. Materials will also be available at the Office of the State Treasurer, College Savings, 555 E. Washington Suite 4600, Las Vegas, NV 89101.