

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 18, 2018 at 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

AGENDA

1. **Public Comment.**

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 10 minutes the time for an individual to speak and may impose reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board may discuss but 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 19, 2018.

3. **For possible action:** Board review and approval of the College Savings Board follow-up items, including Wealthfront 529 College Savings Plan's report outlining its unique features and demographics and offering a demo or direct access; and, Amplify Report with incentives removed to determine impact of lack of incentive dollars on SSgA accounts.
4. **For possible action:** Board review and approval of the Fiscal Year 2018 Audited Financial Statements for the Putnam 529 for America Plan, the SSgA Upromise 529 Plan, the USAA 529 College Savings Plan, the Vanguard 529 Plan and the Wealthfront 529 College Savings Plan, and approve their filing with the State Controller.
5. **For possible action:** Board review and approval of the Board meeting date for calendar year 2019.

Discussion Agenda

6. **For possible action:** Board review and approval of the Fiscal Year 2018 actuarial valuation study of the Nevada Higher Education Nevada 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 the annual investment presentation for Vanguard.
8. **For possible action:** Discussion and possible approval of an increase in the maximum allowable lifetime contribution up to as much as \$425,000 to the Nevada College Savings Plan pursuant to NAC 353B.645 and set effective date of January 1, 2019.

Informational Agenda

9. Staff to review the State Treasurer's Bill Draft Request submitted to the Legislative Counsel Bureau regarding amendments to NRS 353B.
10. Board to receive a report on the FY 18 Financial Literacy initiatives relating to the Senate Bill 249 Financial Literacy website and the online Financial Literacy training for military families and families with children with special needs.
11. **Public Comment.**
Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 10 minutes the time for an individual to speak and may impose reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

12. Adjournment.

Notes:

Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Prior to the commencement and conclusion of 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.

The College Savings Board of Trustees is 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 Beth Yeatts 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 and State Capitol, 101 N. Carson Street, Suite 4, Carson City, NV 89701.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- Capitol Building, 1st & 2nd Floors, Carson City, Nevada
- Legislative Building, Carson City, Nevada
- Nevada State Library, Carson City, Nevada
- Blasdel Building, Carson City, Nevada

Also online at:

http://www.nevadatreasurer.gov/CollegeSavings/Board/Meetings/2018/2018_Meeting/ and <https://notice.nv.gov/>