

**Zach Conine**  
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, June 20, 2019 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, 2<sup>nd</sup> Floor  
101 N Carson Street  
Carson City, NV 89701

**AGENDA**

1. **Roll Call.**

2. **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 3 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.*

3. **For possible action to approve:** the minutes of the College Savings Board of Trustees meeting of March 21, 2019.

4. **For possible action to approve:** the Ascensus program manager's report encompassing results for Vanguard, USAA, SSgA Upromise and Wealthfront 529 plans for the quarter ended March 31, 2019.
5. **For possible action to approve:** the Putnam 529 for America program manager's report for the quarter ended March 31, 2019.
6. **For possible action to approve:** the Nevada Prepaid Tuition Program activity report for the quarter ended March 31, 2019.

### **Discussion Agenda**

7. **For discussion and possible action:** on the amended and restated Private Label Product Agreement (PLPA) between Victory Capital, Ascensus and the Board. Board shall receive an update on the draft PLPA and consider authorizing Treasurer Conine to fully execute the contract prior to the close of the transaction between USAA and Victory Capital, estimated to be on or around July 1, 2019.
8. **For discussion and possible action:** on the Nevada Prepaid Tuition Investment Monitoring Report prepared by Meketa Investment Group Inc for the quarter ending March 31, 2019.
9. **For discussion and possible action:** on the Nevada 529 College Savings Plans Investment Monitoring Report prepared by Meketa Investment Group Inc for the quarter ending March 31, 2019.
10. **For discussion and possible action:** on the Kenny Guinn Memorial Scholarship winners in the North and South for 2018.

### **Informational Agenda**

11. Board to receive an update on College Savings activities and the Staff Notes since the last Board update on March 31, 2019.
12. Board to receive an update on 2019 Legislative Session outcomes related to Nevada College Savings Board.
13. **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.

14. **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, 1<sup>st</sup> & 2<sup>nd</sup> Floors, Carson City, Nevada
- Legislative Building, Carson City, Nevada
- Nevada State Library, Carson City, Nevada
- Blasdel Building, Carson City, Nevada

Also online at: [Nevada Treasurer](#) and the [Nevada Public Notice](#).