

Treasurer Zach Conine
Chairman



Members
Andrew Clinger
Robin Hager
Donna Stanfel
Lisa Cano Burkhead

STATE OF NEVADA
BOARD OF TRUSTEES OF COLLEGE SAVINGS PLANS

PUBLIC MEETING

AGENDA
MEETING OF THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA

Friday, May 19, 2023, at 9:00 a.m.

Meeting via videoconference at the following physical location(s):

State Capitol Building
101 North Carson Street
1st Floor State Treasurer's Office
Carson City, NV 89701

Meeting Link:

<https://us06web.zoom.us/j/83378541126?pwd=ZVpzaU9iOWxPalZTZjRrWVZHcjBsZz09>

Meeting ID: 833 7854 1126

Please email StateTreasurer@nevadatreasurer.gov for meeting password.

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 Items:

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.

3. For possible action to approve: the minutes of the College Savings Board of Trustees meeting of February 23, 2023.

Discussion Agenda

4. **For discussion and possible action:** Review and approval of the SSGA / JP Morgan Plan transition plan and timeline.
5. **For discussion and possible action:** Review and approval of the JP Morgan marketing and distribution of the Nevada Future Path 529 Plan and direct staff as appropriate.
6. **For discussion and possible action:** Review and approval of the JP Morgan investment lineup of the Nevada Future Path 529 Plan and direct staff as appropriate.
 - a. JP Morgan Presentation
 - b. Meketa Investment Group Commentary
7. **For discussion and possible action:** Review and approval of the Services Agreement in partnership with JP Morgan, the Board, and Ascensus and direct staff as appropriate.
8. **For discussion and possible action:** Direct Nevada State Treasurer staff to instruct SSGA in writing to liquidate all Program Assets and to send such assets to Ascensus on Monday, June 26, 2023 pursuant to the Services Agreement.
9. **For discussion and possible action:** Review and approval of the Future Path 529 Plan Program Description and Participant Agreement.
10. **For discussion and possible action:** Delegation to Nevada State Treasurer staff on any final tasks and items for review and approval to facilitate the transition from SSGA to JP Morgan and the Nevada Future Path 529 Plan launch.
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 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. Comments 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 Nevada College Savings Board of Trustees is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5600 if assistance is needed.

Itzel Fausto may be contacted at (775) 684-5600 to obtain copies of supporting materials.

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**
- **Grant Sawyer Building, 1st and 5th Floor, Las Vegas, Nevada**

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