

**Zach Conine**  
*State Treasurer*



**Members**  
Donna Stanfel  
Robin Hager  
Michael Rankin  
Lisa Cano Burkhead

STATE OF NEVADA  
OFFICE OF THE STATE TREASURER

**PUBLIC MEETING**

**AGENDA**

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

**Thursday, September 21, 2023, at 10:00 a.m.**

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

State Capitol Building  
101 North Carson Street  
1<sup>st</sup> Floor State Treasurer's Office, Suite 4  
Carson City, NV 89701

Meeting Link: <https://us06web.zoom.us/j/86794391039?pwd=K3VhSGhya0hLSityd3c2OFRBNnFWZz09>

Meeting Dial-in: +1 253 215 8782

Please email [Itzel.Fausto@nevadatreasurer.gov](mailto:Itzel.Fausto@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.

### **Consent Agenda**

3. **For possible action to approve:** the minutes of the College Savings Board of Trustees meeting of June 23, 2023.
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 June 30, 2023.
5. **For possible action to approve:** the Putnam 529 for America program manager's report for the quarter ended June 30, 2023.
6. **For possible action to approve:** the Nevada Prepaid Tuition Program activity report for the quarter ended June 30, 2023.

### **Discussion Agenda**

7. **For discussion:** Putnam Investments presentation on the 2023 investment review for the Putnam 529 For America Plan.
8. **For discussion:** Wealthfront presentation on the 2023 investment review for the Wealthfront 529 College Savings Plan.
9. **For discussion:** Update regarding JP Morgan SSGA Transition.
10. **For discussion and possible action:** USAA 529 Distinguished Valor Matching Grant Program eligibility updates.
11. **For discussion and possible action:** the Nevada Prepaid Tuition Investment Monitoring Report prepared by Meketa Investment Group for the quarter ended June 30, 2023.
12. **For discussion and possible action:** the Nevada 529 College Savings Plans Investment Monitoring Report prepared by Meketa Investment Group for the quarter ended June 30, 2023.
13. **For discussion and possible action:** Nevada Prepaid Tuition Contract Pricing and Fee Schedule, including approval of an incentive initiative in recognition of the Program's 25<sup>th</sup> anniversary for a cost not to exceed \$75,000 to be paid by the Trust Fund.
14. **For discussion and possible action:** Nevada Prepaid Tuition 2024 Master Agreement and Program Description.
15. **For discussion and possible action:** Investment Policy Statement for the Nevada 529 Plans updates.
16. **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.

## 17. **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, 1<sup>st</sup> and 5<sup>th</sup> Floor, Las Vegas, Nevada**

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