

Zach Conine
State Treasurer



Members
Donna Velez
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

Wednesday, December 18, 2024 at 10:00 a.m.

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

Old Assembly Chambers
Capitol Building, Second Floor
101 N. Carson Street
Carson City, NV 89701

Governor's Office Conference Room
1 State of Nevada Way, Fourth Floor
Las Vegas, NV 89119

Videoconference link: [Join the meeting now](#)

Meeting ID: 271 866 517 853

Dial-in by phone:

[+1 775-321-6111](#)

Phone conference ID: 153 960 446#

YouTube Livestream: https://www.youtube.com/watch?v=36_Hj9TBt4g

Please email klvanry@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:** the minutes of the College Savings Board of Trustees meeting of September 27, 2024.
4. **For possible action:** the minutes of the College Savings Board of Trustees meeting of November 13, 2024.
5. **For possible action:** the Ascensus program manager's report encompassing results for Vanguard, USAA, Future Path, and Wealthfront 529 plans for the quarter ended September 30, 2024.
6. **For possible action:** the Putnam 529 for America program manager's report for the quarter ended September 30, 2024.
7. **For possible action:** the Nevada Prepaid Tuition Program activity report for the quarter ended September 30, 2024.

Discussion Agenda

8. **For discussion:** Presentation by Meketa regarding Nevada 529 College Savings Programs – Alternate Monitoring Framework.
9. **For discussion and for possible action:** the Nevada Prepaid Tuition Investment Monitoring Report prepared by Meketa Investment Group for the quarter ended September 30, 2024.
10. **For discussion and for possible action:** the Nevada 529 College Savings Plans Investment Monitoring Report prepared by Meketa Investment Group for the quarter ended September 30, 2024.
11. **For discussion and for possible action:** Annual marketing update and overview
 - a. State Treasurer's Office
 - b. 529 Partners
 - i. JP Morgan Future Path 529 Plan
 - ii. Putnam 529 for America
 - iii. USAA 529 Savings Plan
 - iv. Wealthfront 529 Plan
 - v. Vanguard 529 College Savings Plan
12. **For discussion and for possible action:** Vanguard presentation on the 2024 investment review.
13. **For discussion and for possible action:** Vanguard 529 Plan Proxy Vote.

14. **For discussion and for possible action:** Consent agreement to the Vanguard 529 Plan.
 - a. Consent agreement to the Vanguard 529 Plan changes approved during the November 13, 2024 Board Meeting and other contractual changes.
 - b. Consent agreement to future immaterial amendments to the Vanguard 529 Plan contract.
15. **For discussion and for possible action:** Contractual amendment the Victory Private Label Product Agreement reflecting changes approved during the November 13, 2024 Board Meeting and other immaterial contractual changes.
16. **For discussion and possible action:** Calendar year 2025 College Savings Board of Trustees Meeting Schedule.
17. **Public Comment.**

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18. **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**
- **Nevada Building, 1 State of Nevada Way, Las Vegas, Nevada**

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