

**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

**Friday, September 27, at 9:00 a.m.**

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

State Capitol Building  
1st Floor State Treasurer's Office  
101 N. Carson Street, Suite 4  
Carson City, NV 89701

**Teams Meeting Link-**

**[Join the meeting now](#)**

Meeting ID: 292 465 261 262

Dial-in by phone: +1 775-321-6111  
Phone conference ID: 415 097 174#

Please email **[klvanry@nevadatreasurer.gov](mailto: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 June 26, 2024.
4. **For possible action:** the Ascensus program manager's report encompassing results for Vanguard, USAA, Future Path, and Wealthfront 529 plans for the quarter ended June 30, 2024.
5. **For possible action:** the Putnam 529 for America program manager's report for the quarter ended June 30, 2024.
6. **For possible action:** the Nevada Prepaid Tuition Program activity report for the quarter ended June 30, 2024.

### Discussion Agenda

7. **For discussion:** Staff updates
  - a. Putnam Investments contract update
  - b. Wealthfront annual investment review
  - c. Vanguard investment changes implementation
  - d. JP Morgan Future Path investment changes implementation
8. **For discussion and for possible action:** Contractual agreement with Meketa Investment Group for investment consulting services for the Nevada Prepaid Tuition and Nevada College Savings 529 Plans.
9. **For discussion and for possible action:** Nevada Prepaid Tuition 2025 contract prices, open enrollment dates, and fee schedule.
10. **For discussion and for possible action:** Nevada Prepaid Tuition 2025 Master Agreement amendments.
11. **For discussion and for possible action:** Nevada Prepaid Tuition 2025 open enrollment incentive funding.
12. **For discussion and for possible action:** Nevada Prepaid Tuition administrative expenses funded through Nevada Prepaid Tuition Trust Account rather than the Nevada College Savings Endowment Account.
13. **For discussion and for possible action:** Nevada Prepaid Tuition Investment Monitoring Report prepared by Meketa Investment Group for the quarter ended June 30, 2024.
14. **For discussion and for possible action:** Nevada 529 College Savings Plans Investment Monitoring Report prepared by Meketa Investment Group for the quarter ended June 30, 2024.
15. **For discussion:** Update regarding the Vanguard US Growth Admiral Fund.

16. **For discussion and for possible action:** JP Morgan Future Path 529 Plan Proxy Vote.
17. **For discussion and for possible action:** Proposal to amend the Victory Capital contract, and direct staff as appropriate.
- a. Victory Capital presentation on proposed plan changes and enhancements.

18. **Public Comment.**

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19. **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](#).