

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

Thursday, April 24, 2025, at 10:00 a.m.

Meeting via videoconference

Teams Meeting Link: [Join the meeting now](#)

Meeting ID: 225 166 481 730 1

Meeting Dial-in: +1 775-321-6111

Phone Conference ID: 702 181 189#

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.

Discussion Agenda

3. For discussion: Economic update presented by Meketa Investment Group.

4. **For discussion and for possible action:** Review and approval of Vanguard 529 Plan underlying fund change from the Institutional Index Fund to the 500 Index Fund.
5. **For discussion and for possible action:** Delegation of authority to Nevada Treasury staff to approve 529 Plan amendments and changes that positively affect Program Participants.
6. **For discussion:** Status update regarding Putnam for America 529 Plan transition to JP Morgan Future Path 529 Plan.
7. **For discussion and for possible action:** Review and approval of Amendment #9 to the Investment Management, Marketing and Administrative Services Agreement between Putnam and the Board, and direct staff as appropriate.
8. **For discussion and for possible action:** Review and approval of Amendment #1 to the Services Agreement between JP Morgan, the Board, and Ascensus and direct staff as appropriate.
9. **For discussion and possible action:** Delegation of authority to Nevada Treasury staff on any final tasks and items for review and approval to facilitate the transition from Putnam to JP Morgan.
10. **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.

11. **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) 230-9917 if assistance is needed or to obtain copies of supporting materials. Supporting materials may be found online at: <https://www.nevadatreasurer.gov/CollegeSavings/Board/Meetings/Meetings/>.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- **Capitol Building, 1st & 2nd Floors, Carson City, Nevada**
- **1 Nevada Building, 1st Floor, Las Vegas, Nevada**

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