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, July 10, 2025, 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 Nevada Building Governor's Conference Room, Fourth Floor 1 State of Nevada Way Las Vegas, NV 89119

Teams Meeting Link: Join the meeting now

Meeting ID: 268 251 871 207

<u>Meeting Dial-in:</u> +1 775-321-6111 Phone Conference ID: 407 143 509#

# Please email 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. <u>Comment will only be received on matters relevant to the Board's jurisdiction</u>. 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 February 27, 2025.
- 4. **For possible action to approve:** the minutes of the College Savings Board of Trustees meeting of April 24, 2025.
- 5. <u>For possible action to approve:</u> the Ascensus program manager's report encompassing results for Vanguard, USAA, Future Path, and Wealthfront 529 plans for the quarter ended March 31, 2025.
- 6. <u>For possible action to approve:</u> the Nevada Prepaid Tuition Program activity report for the quarter ended March 31, 2025.

### **Discussion Agenda**

- 7. <u>For information</u>: Staff updates
  - a. Legislative Session
  - b. Putnam / JP Morgan Transition
  - c. Meketa Annual Game Plan Memo
- 8. <u>For discussion and for possible action</u>: Nevada Prepaid Tuition Investment Monitoring Report prepared by Meketa Investment Group Inc for the quarter ending March 31, 2025.
- For discussion and for possible action: Nevada 529 College Savings Plans Investment Monitoring Report prepared by Meketa Investment Group Inc for the quarter ending March 31, 2025.
- 10. <u>For discussion and for possible action</u>: Victory Capital presentation on the 2025 Annual Investment Review.
- 11. For discussion and for possible action: 2025 Kenny C. Guinn Memorial Millennium Scholarship applications and selection of:
  - a. Two (2) recipients in Northern Nevada
  - b. Two (2) recipients in Southern Nevada
- 12. <u>For discussion and for possible action</u>: Nevada Prepaid Tuition 2026 contract prices, open enrollment dates, and fee schedule.
- 13. <u>For discussion</u>: Nevada College Kick Start distribution update.

- 14. For discussion and for possible action: Presentation regarding Nevada College Kick Start Program restructuring proposal.
- 15. <u>For discussion and for possible action</u>: Direct staff to research viability and mechanics of providing Prepaid Tuition contracts to children of Nevada first responders killed in the line of duty.

#### 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. 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.

#### 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, delayed, or removed from the agenda at any time. See NRS 241.020(3)(d)(6).

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 or to obtain copies of supporting materials. Supporting materials may be found online at: <a href="https://www.nevadatreasurer.gov/CollegeSavings/Board/Meetings/Meetings/.etings

### THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- Capitol Building, 1st & 2nd Floors, Carson City, Nevada
- 1 Nevada Building, 1<sup>st</sup> Floor, Las Vegas, NV

Also online at: <u>Nevada Treasurer</u> and the <u>Nevada Public Notice</u>.