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, December 18, 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: 214 486 961 854

Meeting Dial-in: +1 775-321-6111 Phone Conference ID: 255 164 092#

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. 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. <u>For possible action to approve:</u> the minutes of the College Savings Board of Trustees meeting of October 23, 2025.
- 4. **For possible action to approve:** the Ascensus program manager's report encompassing results for Vanguard, Victory, Future Path, and Wealthfront 529 plans for the quarter ended September 30, 2025.
- 5. **For possible action to approve:** the Nevada Prepaid Tuition Program activity report for the quarter ended September 30, 2025.

Discussion Agenda

- 6. <u>For discussion and for possible action</u>: 529 Plan maximum contribution increase recommendation from \$500,000 to \$575,000.
- 7. <u>For discussion</u>: Presentation by Meketa Investment Group Inc regarding 529 Plan single fund gap analysis.
- 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 September 30, 2025.
- 9. **For discussion and for possible action:** Nevada 529 College Savings Plans Investment Monitoring Report prepared by Meketa Investment Group Inc for the quarter ending September 30, 2025.
- 10. For discussion and for possible action: Annual 529 Plan marketing plans and update presentations pursuant to NRS 353B.370(6)
 - a. Vanguard 529 College Savings Plan
 - b. Wealthfront 529 Plan
 - c. Victory 529 Education Savings Plan
 - d. JP Morgan Future Path 529 Plan
- 11. <u>For discussion and possible action</u>: Calendar year 2026 College Savings Board of Trustees Meeting Schedule.

12. 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.

13. 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 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 State of Nevada Way, Las Vegas, Nevada

Also online at: Nevada Treasurer and the Nevada Public Notice.