

Kate Marshall
State Treasurer



Robin V. Reedy
Chief Deputy Treasurer

Renee L. Lequerica, Esq.
Chief of Staff

STATE OF NEVADA
OFFICE OF THE STATE TREASURER

NOTICE OF PUBLIC MEETING

THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA

Wednesday, June 4, 2008
1:00 p.m.

Location of Meeting: Capitol Building
2nd Floor Annex
101 N. Carson Street
Carson City, NV 89701

Note: Some members of the Board may be participating in the meeting via telephone conference call and other persons may provide testimony through that telephone conference call.

AGENDA

General

- *1. Review and Approval of Minutes of April 23, 2008 meeting.

Nevada Prepaid Tuition Program

2. 2008 Third Quarter Performance update presented by BNY Mellon Asset Management.
- *3. Discussion and possible action to approve assignment/amendment or other necessary action relating to Mellon Financial Corporation consolidation with Bank of New York Company.
- *4. Discussion and possible action to consider contracting with an industry expert for a comprehensive program review, including plan disclosures, actuary assumptions and open enrollment periods, for the Prepaid Tuition Program.
- *5. Discussion of annual open enrollment period for the Prepaid Tuition Program. Possible action to establish a recurring, annual open enrollment period beginning in 2008.

CARSON CITY OFFICE
State Treasurer
101 N. Carson Street, Suite 4
Carson City, Nevada 89701-4786
(775) 684-5600 Telephone
(775) 684-5623 Fax

STATE TREASURER PROGRAMS
Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
Upromise College Fund 529 Plan

LAS VEGAS OFFICE
State Treasurer
555 E. Washington Avenue, Suite 4600
Las Vegas, Nevada 89101-1074
(702) 486-2025 Telephone
(702) 486-3246 Fax

529 College Savings

- *6. Discussion and possible action to open USAA 529 College Savings Plan to the general public.
- 7. Update on payroll deduction program launch.
- 8. Upromise 3rd quarter update.
- *9. Review and possible approval of Upromise brochure and website changes materials.
- *10. Discussion and potential action to develop tri-fold brochure to distribute information about Nevada's College Savings program.
- *11. Discussion and possible action to approve USAA's request to retain Ernst and Young as the plan auditor.
- *12. Discussion and possible action to authorize State Treasurer to enter into negotiations to amend contract with plan advisor, Upromise, Investments, Inc.

Comments**

Discussion or comments of the Board members

Public Comment

*Denotes items on which the Board may take action.

**Action may not be taken on the matters considered during this period until specifically included on a future agenda as an action item.

Items on the agenda may be taken out of the order presented at the discretion of the Chairman.

Notice of this meeting was posted at the following locations in Carson City, Nevada:

State Capitol Building, 1st & 2nd Floors & Basement, 101 North Carson Street
Nevada Legislative Building, 401 South Carson Street
Nevada State Library, 100 Stewart Street
Blasdel Building, 209 East Musser Street

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada
Fax for Capitol Police - (702) 486-2012

Notice of this meeting was posted on the following website:

www.nevadatreasurer.gov

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Kim Huys with the Office of the State Treasurer, 101 North Carson Street, Carson City, Nevada 89701 or call (775) 684-5778 or fax your request to (775) 684-5776 as soon as possible.