



formerly College Savings Plans of Maryland

Audit and Finance Agenda

May 21, 2018

Time: 1pm – 3pm

Maryland 529 Office

217 E. Redwood St., Suite 1350, Baltimore, MD 21202

Open Session

- | | |
|---|-------------|
| 1. Approval of Minutes <VOTE> | 1:00 – 1:05 |
| 2. Staffing Update | 1:05 – 1:15 |
| 3. Budget Update (Erin Layton) | 1:15 – 1:30 |
| a. FY18 Budget- YTD | |
| 4. Capital Markets Review (Glenn Ross, Marquette) | 1:30 – 1:45 |
| 5. MPCT Review (Glenn Ross, Marquette) | 1:45 – 2:05 |
| a. 1Q Investment Review | |
| b. Manager Benchmark Review <VOTE> | |
| 6. ABLE Review (Glenn Ross, Marquette) | 2:05 – 2:15 |
| a. 1Q Investment Review | |
| 7. MCIP Review (Kim DiDominicis, T. Rowe Price) | 2:15 – 2:35 |
| a. 1Q Investment Review | |
| 8. Annual Committee Charter Review (Meghan Marek) | 2:35 – 2:50 |
| 9. Other Business | 2:50 – 3:00 |

Next Meeting: July 23, 2018 (9-11am)