

Maryland529

formerly College Savings Plans of Maryland

Administration and Personnel Committee Meeting Agenda

November 18, 2016
1:30PM – 3:30PM

Maryland 529 Offices
217 E. Redwood St., Suite 1350, Baltimore, MD 21202

Open Session

1. Approval of October 20, 2016 meeting minutes
2. Executive Director Job Description (MS22) Review
3. Executive Director Evaluation Criteria
4. Role of Assistant Attorney General/Counsel and Board
5. Recruitments
 - a. Director of Investments and Cash Management
 - b. Director of Operations
6. MD 529 Restructuring Discussion (*update*)
7. Review of MD 529 Project Timeline (*update*)
8. New business