



formerly College Savings Plans of Maryland

Board Meeting Agenda

October 28, 2016

9:30 AM – 1:00 PM

Maryland 529 Office

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

OPEN SESSION

- 1. Approval of Minutes** (Exhibit A)
- 2. Board Chairman's Items** – Treasurer Nancy Kopp
- 3. Executive Director's Report** (Exhibit B) – Lauren Shipley
- 4. Administration and Personnel Committee Update** – Geoff Newman
 - Bylaw (Exhibit C) and Committee Charter (Exhibit D) Revision Recommendation [VOTE REQUIRED]
- 5. Audit and Finance Committee Update** - John Kenney
 - Asset Allocation Recommendation (Exhibit E) [VOTE REQUIRED]
- 6. Approval of MD 529 Annual Report and Summary** (Exhibits F and G) [VOTE REQUIRED]
- 7. Approval of Enrollment Kit & Disclosure Statement** (Exhibit H) [VOTE REQUIRED]
- 8. Maryland Prepaid College Trust**
 - Gabriel, Roeder, Smith & Company** – Amy Williams and Lance Weiss
 - Approval of 2016-2017 Pricing (Exhibit I) [VOTE REQUIRED]
 - Marquette Associates** – David Smith and Glenn Ross
 - September Investment Report (Exhibit J) and September Market Update (Exhibit K)
- 9. Maryland College Investment Plan T. Rowe Price** – Tom Kazmierczak
 - Monthly Report (Exhibit L)
- 10. New Business**