



formerly College Savings Plans of Maryland

Administration, Personnel & Finance Committee Agenda

November 14, 2019

10:00 am – 12:00 pm

Maryland 529 Office

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

Call-in #: 218-339-7800 (4323852#)

1. Approval of Minutes (Exhibit 1B) **<VOTE>** 10:00 – 10:10 AM
2. Finance 10:10 – 10:30 AM
 - A. Review of FY20 and Proposed FY21 Operating Budgets (Exhibit 2A) **<VOTE>**
 - B. Review of ABLE FY20 and Proposed FY21 Operating Budgets (Exhibit 2B) **<VOTE>**
3. Administration Updates 10:30 – 10:45 AM
 - A. DOIT/IT Issues
4. Personnel 10:45 – 11:10 AM
 - A. Director of Investments and Cash Management Position (Exhibit 4A) **<VOTE>**
 - B. Compliance Position update (referred from Audit and Governance) **<VOTE>**
 - C. Director of Operations Position - proposed change (Exhibit 4B) **<VOTE>**
 - D. Org chart Update (Exhibit 4C) **<VOTE>**
 - E. Open Positions Update
 - F. HR Policies (Exhibit 4D)
 - G. Incentive Program Policy Modification (Exhibit 4E) **<VOTE>**
5. Board Priorities 11:10 – 11:25 AM
 - A. TORFP
 - B. MPCT RFP
6. Legal 11:30 – 11:45 AM
 - A. Bylaws - Attachment A – Executive Director Position proposed revisions (Exhibit 6A)
 - B. AFP Committee Charter – proposed revision (Exhibit 6B)
7. Closed Session 11:45 AM
- Adjournment 12:00 PM