

Maryland529

formerly College Savings Plans of Maryland

Administration, Personnel & Finance Committee Agenda

July 30, 2020

9:30 am – 11:30 am

Maryland 529 – Conference Call

Call-in #: 415-655-0003

Access code: 127 675 6580

1. Approval of Minutes (Exhibit 1B) <VOTE> 9:30 – 9:35 AM
2. Committee Chair Items 9:35 – 9:45 AM
3. Follow-up Items From Past Meetings 9:45 – 10:15 AM
 - A. Website Translation Update (Exhibit 3A)
 - B. Surplus Operating Funds Update (Exhibit 3B)
 - C. DOIT/IT Issues Update
 - D. Account Review (“Box Project”) Update
 - E. Wells Fargo Payment Manager Update (Janaki Kannan)
4. Finance Updates 10:15 – 10:35 AM
 - A. Review of FY20 Operating Budget (Exhibit 4B)
 - B. Review of ABLE FY20 Operating Budget (Exhibit 4C)
 - C. Review of Amended ABLE FY21 Operating Budget (Exhibit 4D) (VOTE)
 - D. Review of FY22 Operating Budget (Exhibit 4E)
 - E. Review of ABLE FY22 Operating Budget (Exhibit 4F)
5. Personnel – Updates 10:35 – 10:45 AM
 - A. Hiring Freeze Exemptions
6. Administration – Updates 10:45 – 11:00 AM
 - A. Policies and Procedures Annual Review (Exhibit 6)
 - B. Mid-year reviews
 - C. MPCT RFP
7. Legal Update 11:00 – 11:30 AM
 - A. Unclaimed Property
 - B. SECURE Act-related clean-up of Enabling Legislation
 - C. Update on Other Legislative and Regulatory Drafts

Remaining Committee Meetings for 2020:

November 5, 2020 9:30 AM – 11:30 AM

8. New Business

11:30 – 11:40 AM

Remaining Committee Meetings for 2020:
November 5, 2020 9:30 AM – 11:30 AM