

AGENDA

**MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS**

**UTAH BOARD OF HIGHER EDUCATION BUILDING, THE GATEWAY
60 SOUTH 400 WEST
COMMISSIONERS' BOARD ROOM, 5TH FLOOR
SALT LAKE CITY, UTAH**

**Thursday October 8, 2020
10:00 A.M. – 12:00 P.M.**

**In compliance with the Americans with Disabilities Act (ADA),
individuals needing special accommodations, including
auxiliary communicative aids and services, during this
meeting should notify Ashley Reyes, ADA Coordinator, at (801) 321-7211 at least
three working days prior to the meeting. TDD # 801-321-7130**

Tab 1 Welcome and Roll Call

- 1.1 Welcome New Board Members: Arthur Newell and Harris Simmons
- 1.2 Minutes of the June 18, 2020 and September 24, 2020 Meetings **(For Action)**

Tab 2 my529 Executive Director's Report

- Informational Report **(For Information)**
- my529 Policies **(For Action)**
- Investment Advisory Committee Member **(For Action)**
- Endowment Fund Investment Change **(For Action)**
- Stable Value Static Option **(For Action)**

Tab 3 Report of the Audit Committee **(For Action)**

Tab 4 Proposed Revised FY 2021 Meeting Schedule **(For Action)**

Tab 5 UHEAA and my529 Investment Reports **(For Action)**

Tab 6 UHEAA Community Outreach Update **(For Information)**

Tab 7 UHEAA Executive Director's Report **(For Discussion)**

Tab 8 Closed Session

Tab 9 UHEAA Federal Servicing Contract **(For Action)**

Tab 10 Annual Open Meeting Law Training **(For Information)**

Adjournment

Next Meeting: Thursday January 7, 2021 (10:00 a.m. – 12:00 p.m.)

Portions of this meeting may be closed pursuant to Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.