# NOTICE OF REGULAR MEETING AND

# AGENDA OF

# AZ529, Arizona’s Education Savings Plan

# Advisory Committee

Pursuant to A.R.S. § 35-311 and A.R.S. § 38-431.02, notice is hereby given to members of the AZ529, Arizona’s Education Savings Plan Advisory Committee and the general public that the State Board of Investment will hold a regular meeting open to the public at 10:00 a.m. on Thursday, March 25, 2021. The Committee may vote to go into executive session which is not open to the general public.

**SPECIAL NOTE: This Committee meeting will be held via WEBEX only. At the end of this notice is the WEBEX LINK FOR PUBLIC ACCESS.**

The agenda for this meeting is as follows:

1. Treasurer’s Welcome and Opening Remarks
2. Roll Call of Committee Members
3. Member and Staff Introductions
4. AZ529 Plan Overview and Explanation of Committee’s Statutory Responsibilities
5. Presentation on AZ529 Plan Marketing Activities and Accomplishments since October 2020 Transfer to State Treasury
6. Committee Discussion and Next Steps
7. Call to the Public
8. Treasurer’s Closing Remarks and 2021 Quarterly Meeting Schedule (Tentative)
   1. Thursday, March 25th, 2021 – 10 a.m. – 11 a.m.
   2. Thursday, June 24th, 2021 – Meeting Time TBD
   3. Tuesday, September 14th, 2021 – Meeting Time TBD
   4. Thursday, December 2nd, 2021 – Meeting Time TBD

Any items on the agenda may be acted upon by the Committee.

A person with a disability may request reasonable accommodation such as a sign language interpreter by contacting Fareed Bailey, AZ529 Plan Administrator, Office of the State Treasurer, 1700 West Washington, West Wing, State Capitol, Phoenix, Arizona 85007, telephone (602) 542-7800. Requests should be made as early as possible to allow time to arrange the accommodation.

The Committee meeting is accessible through WebEx via the link below. Attendees may be prompted to enter the password: asto2020 when joining.

https://azgov.webex.com/azgov/onstage/g.php?MTID=e8b010bd5d7c7f2cb09b975fa58a1b926

Dated this 22nd day of March 2021.

AZ529, Arizona’s Education Savings Plan Advisory Committee

The Honorable Kimberly Yee

Chair

*Note: To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members (please do not “reply to all”).*

**Advisory Committee Members**

Hon. Kimberly Yee, Arizona State Treasurer & Chairwoman

Keith Alexander, Eastern Arizona College

Maria Baier, Great Hearts America

Christine Burton, Burton Family Foundation

Dr. David Dore, Pima Community College

David Eaker, The Refrigeration School

Hon. Myron Lizer, Vice President of the Navajo Nation

Karen Mensing, Paradise Valley Unified School District

Len Munsil, Arizona Christian University

Dr. James Rund, Arizona State University

Gary Schleuger, University of Phoenix