

NOTICE OF PUBLIC MEETING

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Arizona Commission for Postsecondary Education (ACPE)

Friday, January 5, 2018
9:30 a.m. – 10:00 a.m.

ACPE
2020 N. Central Avenue, Suite 650
Phoenix, AZ 85004-4503

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Family College Savings Program Oversight Committee of the Commission for Postsecondary Education ("Committee") that the Oversight Committee will hold a regular meeting open to the public on Friday, January 5, 2018 at 9:30 a.m. at ACPE, 2020 N. Central Avenue, Suite 650, Phoenix, AZ 85004-4503.

Pursuant to A.R.S. § 38-431.03(A) (3), the Committee may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Committee meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. The Committee may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 103. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Mission: To educate and assist Arizona families to financially prepare for postsecondary education by providing quality college savings choices.

- I. Welcome, Call to Order, and Introduction of Members and Guests**
- II. Review of ACPE Policy for Records of Public Meetings**
- III. Information on Provider and Program Changes**
 - A. Waddell & Reed
 1. Capital Cities Watchlist Update
 2. Ivy Dividend Opportunity Fund Reorganization Options
 3. Shareholder Proxy Vote
- IV. Discussion and Consideration of a Recommendation to the Commission for Approval of a Waddell & Reed Contract Amendment which would Resolve the Ivy Dividend Opportunity Fund Individual Portfolio Reorganization.**
- V. Discussion of Future Agenda Items**
- VI. Adjournment**

2018 Oversight Committee Meetings:

Date	Day	Time	Location
January 5, 2018	Friday	9:30 a.m. to 10:00 a.m.	ACPE
February 15, 2018	Thursday	3:00 p.m. to 5:00 p.m.	MGKS
March 27, 2018	Tuesday	2:00 p.m. to 5:30 p.m.	Sacks Tierney, PA
May 17, 2018	Thursday	3:00 p.m. to 5:00 p.m.	MGKS
July 19, 2018	Thursday	3:00 p.m. to 5:00 p.m.	TBD
September 27, 2018	Thursday	3:00 p.m. to 5:00 p.m.	TBD
November 15, 2018	Thursday	3:00 p.m. to 5:00 p.m.	TBD

Status of Program Provider Contracts:

PROVIDER	CONTRACT INITIATED	TERMS	CONTRACT RENEWAL/EXPIRATION
College Savings Bank	October 24, 2016	5 years + 1 two-year extension	Expires 10/23/2021
Fidelity Investments	September 15, 2014	6 years + 1 one-year extension	Renewal 9/15/2020
Waddell & Reed	August 15, 2017	4 years + 1 three-year extension	Expires 08/14/2021