

NOTICE OF PUBLIC MEETING

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Arizona Commission for Postsecondary Education (ACPE)

Wednesday, June 5, 2019

2:30 p.m. – 3:00 p.m.

Arizona Commission for Postsecondary Education
2020 North Central Avenue, Suite 650
Phoenix, AZ 85004

Call-In Information

Phone Number: 978.964.0049

Passcode: 878.7321#

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 at the date, time and place specified above. Members of the AFCSP Oversight Committee will attend either in person or by telephone conference call.

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. **Capital Cities March 31, 2019 Performance Report**
- IV. **Discussion and Consideration of a Recommendation to the Arizona Commission for Postsecondary Education to Approve the Transition of Underlying Mutual Fund Investments Dedicated to Fidelity’s Asset Allocation Strategies from Retail Funds to Series Funds Within the Fidelity Arizona Family College Savings Program (FAFCSP).**
- V. **Discussion of Future Agenda Items**
- VI. **Adjournment**

2019 Oversight Committee Meetings:

Date	Day	Time	Location
February 19, 2019	Tuesday	3:00 p.m. to 5:00 p.m.	MGKS
March 28, 2019	Thursday	2:00 p.m. to 5:30 p.m.	Sacks Tierney, PA

May 30, 2019	Thursday	3:00 p.m. to 5:00 p.m.	Charles Schwab
June 5, 2019	Wednesday	2:30 p.m. to 3:00 p.m.	ACPE
July 25, 2019	Thursday	3:00 p.m. to 5:00 p.m.	TBD
September 19, 2019	Thursday	3:00 p.m. to 5:00 p.m.	TBD
November 21, 2019	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	Renewal 10/23/2021
Fidelity Investments	September 15, 2014	6 years + 1 one-year extension	Renewal 9/14/2020
Waddell & Reed	August 18, 2017	4 years + 1 three-year extension	Renewal 08/17/2021
