

NOTICE OF PUBLIC MEETING

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Arizona Commission for Postsecondary Education (ACPE)

Wednesday, April 6, 2016
9:00 a.m. – 9:30 a.m.
Call-In Number: 978-964-0049
Passcode: 8787321

Arizona Commission for Postsecondary Education
2020 N. Central Ave., Ste. 650
Phoenix, AZ 85004

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 Wednesday, April 6, 2016 at 9:00 a.m. at Arizona Commission for Postsecondary Education, 2020 N. Central Ave., Ste. 650, Phoenix, AZ 85004.

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. **Discussion and Consideration for Approval to Recommend to the Commission a 2-Year Fixed Rate CD Product from College Savings Bank**
- IV. **Adjournment**

2016 Oversight Committee Meetings:

Date	Day	Time	Location
January 28, 2016	Thursday	3:00 p.m. to 5:00 p.m.	Sherman & Howard, LLC
March 31, 2016	Thursday	2:00 p.m. to 5:30 p.m.	Sacks Tierney, PA
April 6, 2016	Wednesday	9:00 a.m. to 9:30 a.m.	ACPE
May 26, 2016	Thursday	3:00 p.m. to 5:00 p.m.	Keats Connolly
July 28, 2016	Thursday	3:00 p.m. to 5:00 p.m.	Sherman & Howard, LLC
September 15, 2016	Thursday	3:00 p.m. to 5:00 p.m.	AZ Office of the Treasurer
November 3, 2016	Thursday	3:00 p.m. to 5:00 p.m.	Sherman & Howard, LLC

Status of Program Provider Contracts:

PROVIDER	CONTRACT INITIATED	TERMS	CONTRACT RENEWAL/EXPIRATION
College Savings Bank	November 13, 2009	7 years	Expires 11/13/2016
Fidelity Investments	September 15, 2014	6 years + 1 one-year extension	Renewal 9/15/2020
Waddell & Reed	November 18, 2010	5 years + 1 two-year extension	Expires 11/18/2017
