

**AGENDA**  
**College Savings Trust Fund Program Board of Trustees**  
**July 15, 2021**  
**11:00 a.m. CT**  
[WebEx](#)

- I. Statement of Necessity for Board meeting** **Action Item**
  
- II. Review and Approval of Minutes of the January 20, 2021 meeting** **Action Item**
  
- III. BEST Prepaid Plan**
  - A. Public Chapter 469
  - B. BEST Prepaid Plan Update (data through June 30, 2021)
  - C. BEST Prepaid Plan Investment Report for period ending March 31, 2021
  - D. BEST Prepaid Plan Weighted Average Tuition Recommendation **Action Item**
  
- IV. TNStars® College Savings 529 Program**
  - A. TNStars® Update (data through June 30, 2021)
  - B. TNStars® Investment Reports for period ending March 31, 2021
    - a) TNStars 1Q 2021 Performance Report
    - b) TNStars 1Q 2021 529 Investment Review prepared by Verus
  - C. TN Interest Bearing Account Investment Option replacement
  
- V. Tennessee Investments Preparing Scholars**
  - A. TIPS Update
  - B. FY 2022 TIPS Qualifying Period Recommendation **Action Item**
  
- VI. Annual Review of Conflict of Interest Policy for Board Members**
  - A. Conflict of Interest Policy
  - B. Attestation & Disclosure
  
- VII. Annual Review of Investment Policies**
  - A. BEST Prepaid Plan Investment Policy
  - B. TNStars College Savings 529 Program Investment Policy and Appendix
  
- VIII. Audit Committee Update**
  
- IX. Public Comment**
  
- X. Other Business**

Adjournment