

AGENDA
College Savings Trust Fund Program Board of Trustees
July 15, 2020 10:00 a.m. CT
WebEx

- I. [Statement of Necessity for Board meeting](#) **Action Item**

- II. [Review and Approval of Minutes of the July 18, 2019 meeting](#) **Action Item**

- III. **BEST Prepaid Plan**
 - A. [BEST Prepaid Plan Update \(data through June 30, 2020\)](#)
 - B. [BEST Prepaid Plan Investment Report for period ending March 31, 2020](#)
 - C. [BEST Prepaid Plan 2020-2021 Weighted Average Tuition Recommendation](#) **Action Item**

- IV. **TNStars® College Savings 529 Program**
 - A. [TNStars® Update \(data through June 30, 2020\)](#)
 - B. TNStars® Investment Reports for periods ending March 31, 2020
 - a) [TNStars 1Q 2020 Performance Report](#)
 - b) [TNStars 1Q 2020 529 Investment Review](#)

- V. **Tennessee Investments Preparing Scholars**
 - A. [TIPS Update](#)
 - B. [FY 2020 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 Appendix A](#)

- VIII. **Audit Committee Update**

- IX. **Public Comment**

- X. **Other Business**

Adjournment