

**AGENDA**  
**College Savings Trust Fund Program Board of Trustees**  
**July 18, 2019 / 10:00 a.m. CT**  
**Executive Conference Room, Ground Floor State Capitol**

Call to Order

- I. [Review and Approval of Minutes of the July 17, 2018 meeting \(Tab 1\)](#) **Action Item**
  
- II. **BEST Prepaid Plan**
  - A. [BEST Prepaid Plan Update \(Tab 2\)](#)
  - B. [BEST Prepaid Plan Investment Report for period ending March 31, 2019 \(Tab 3\)](#)
  - C. [BEST Prepaid Plan 2019-20 Weighted Average Tuition Recommendation \(Tab 4\)](#) **Action Item**
  
- III. **TNStars® College Savings 529 Program**
  - A. [TNStars® Update \(Tab 5\)](#)
  - B. TNStars® Investment Reports for periods ending March 31, 2019 (Tab 6)
    - [TN Performance Report](#)
    - [TN 529 Investment Review](#)
  - C. TNStars® Fund Change Update(Tab 7)
    - [TNStars Client Notification](#)
    - [Age-Based Option Mapping](#)
    - [Self-Selected Option Mapping](#)
    - [TNStars Disclosure Brochure \(Effective August 19, 2019\)](#)
  
- IV. **Tennessee Investments Preparing Scholars**
  - A. [TIPS Update \(Tab 8\)](#)
  - B. [FY 2020 TIPS Qualifying Period Recommendation \(Tab 8\)](#) **Action Item**
  
- V. **Annual Review of Conflict of Interest Policy for Board Members (Tab 9)**
  - [Conflict of Interest Policy](#)
  - [Attestation & Disclosure](#)
  
- VI. **Annual Review of Investment Policies (Tab 10)**
  - [BEST Prepaid Plan](#)
  - [TNStars College Savings 529 Program](#)
  - [Appendix to TNStars College Savings 529 Program Investment Policy](#)
  
- VII. **Audit Committee Update**
  
- X. **Other Business**

Adjournment

[Find all of the above files here.](#)