

**MINUTES OF THE
OREGON 529 SAVINGS BOARD
MEETING OF APRIL 26, 2018**

Members Present: Tobias Read, Chair
Jennifer Gellar
Sydney Shook
Brent Wilder

Members Present by Phone: Melissa Ceron

Network Staff: David Bell, Managing Director
David Elott, Legal Counsel
Kaellen Hessel, Communications Coordinator
Michael Parker, Executive Director
Missy Simpson, Executive Assistant
Stephanie Swetland, Plan Specialist
John Valley, Outreach Director

Treasury Staff: Darren Bond, Deputy Treasurer
Lisa Massena, Executive Director, OregonSaves
Kim Olson, Policy Director
James Sinks, Communications Director

Others Present: Kerry Alexander, TFI
Jim Balsan, BNY Mellon
Tim Findlay, TGF Productions, Inc.
Ryan Fitzgerald, Sellwood Consulting
Ryan Harvey, Sellwood Consulting
Chris Lynch, TIAA
Douglas Magnolia, BNY Mellon
Chelsea Power, BNY Mellon
Kevin Raymond, Sellwood Consulting
Jeremy Thiessen, TIAA

The meeting was called to order at 10:00 a.m. by Chair Tobias Read.

Agenda Item 1 – Review and approval of the February 15, 2018 minutes of the Oregon 529 Savings Board Meeting (ACTION ITEM)

MOTION: Board Member Sydney Shook moved to approve the February 15, 2018 minutes, seconded by Board Member Brent Wilder. All approved.

Agenda Item 2 – OCSP Investment Lineup

Michael Parker, Executive Director of the Oregon Savings Network, Ryan Harvey and Kevin Raymond of Sellwood Consulting, presented to the Board the Oregon College Savings Plan and ABLE Plan's Investment Lineup for the Board to approve. The new target-date glidepath was the main focus of the lineup, along with updates to the multi-manager funds and standalone funds. A copy of the OCSP Investment Lineup presentation is part of the Network's records for this meeting.

MOTION: Brent Wilder moved to approve the recommended changes to the investment lineup that were presented at today's Board meeting, seconded by Sydney Shook. All approved.

MOTION: Brent Wilder moved to approve the transition of existing assets into the new lineup, seconded by Jennifer Gellar. All approved.

MOTION: Brent Wilder moved to approve the changes to the ABLE investment lineup that were presented at today's Board meeting, seconded by Sydney Shook. All approved.

Public Comment

No public comment

The meeting was adjourned at 11:20am.