**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**

1. BEST Prepaid Plan Update (Tab 2)
2. BEST Prepaid Plan Investment Reports for periods ending March 31, 2019 (Tab 3)
3. BEST Prepaid Plan 2019-20 Weighted Average Tuition Recommendation (Tab 4) **Action Item**

**III. TNStars® College Savings 529 Program**

1. TNStars® Update (Tab 5)
2. TNStars® Investment Reports for periods ending March 31, 2019 (Tab 6)
3. TNStars® Fund Change Update(Tab 7)

**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)**

**VI. Annual Review of Investment Policies (Tab 10)**

**VII. Audit Committee Update**

**X. Other Business**

Adjournment