

UTAH EDUCATION SAVINGS BOARD OF TRUSTEES (UESB) MEETING

Thursday, June 12, 2025
10 a.m. – 12:30 p.m.

Zions Bank Building
Capitol View Room, 18th Floor
One South Main Street
Salt Lake City, Utah 84133

AGENDA

Welcome and Roll Call

- Tab 1** UESB meeting minutes (**For Action**)
 - March 19, 2025, meeting minutes
 - March 19, 2025, workshop minutes
- Tab 2** UESB Bylaws (**For Action**)
- Tab 3** Audit Committee report (**For Action**)
- Tab 4** my529 Executive Director's report (**For Information**)
- Tab 5** Reports and information
 - Investment reports (**For Action**)
- Tab 6** Report from CAPTRUST (**For Information**)
- Tab 7** Report from my529's banking consultant (**For Information**)
- Tab 8** FY 2026 my529 Operating Budget (**For Action**)
- Tab 9** Closed session
 - To discuss fiduciary or commercial information.
- Tab 10** DFA Five-Year Global Fixed Income (**For Information**)
- Tab 11** Other items (**For Discussion**)
 - Open board seat

Adjournment 12:30 p.m.

Lunch will be provided following the board meeting.

Next Meetings: Thursday, September 11, 2025 (10 a.m. - 12:30 p.m.)

Thursday, December 4, 2025 (10 a.m. - 12:30 p.m.)

Thursday, March 5, 2026 (10 a.m. - 12:30 p.m.)

Thursday, June 11, 2026 (10 a.m. - 12:30 p.m.)

Notice of Electronic Meeting Participation: A member of the public who would like to participate in the open portion(s) of this meeting electronically should contact Mollie Weisman at 801.321.7157 or mweisman@my529.org, giving her at least 24 hours' notice. Capacity for electronic participation will be limited, and openings will be allocated on a first-come, first-served basis.

Notice of Closed Meeting: Portions of this meeting may be closed pursuant to the Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act (ADA), individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Mollie Weisman, ADA Coordinator, at 801.321.7157 at least three working days prior to the meeting. TDD # 801.321.7130

Other Information: As a part of security procedures, attendees should be prepared to present a photo ID during a check-in process. Seating will be limited to the room's capacity and seats will be on a first-come, first-served basis.