

UTAH EDUCATION SAVINGS BOARD OF TRUSTEES (UESB) MEETING

Thursday, December 4, 2025
10 a.m. – 12:30 p.m.

Utah Board of Higher Education Building, The Gateway
60 South 400 West
my529 Conference Room, 4th Floor
Salt Lake City, Utah

AGENDA

Welcome and Roll Call

- Welcome Janice R. Ugaki
- Vice Chair appointment

Tab 1 UESB meeting minutes for September 11, 2025 **(For Action)**

Tab 2 Audit Committee report **(For Action)**

Tab 3 Reappointment of Helen Parsons to the IAC **(For Action)**

Tab 4 Proposed FY 2027 meeting schedule **(For Action)**

Tab 5 my529 Executive Director's report **(For Information)**

Tab 6 Reports and information
- Investment reports **(For Action)**

Tab 7 Report from CAPTRUST **(For Information)**

Tab 8 Report from Vanguard **(For Information)**

Tab 9 Marketing initiative – incentiFive Program **(For Action)**

Tab 10 Closed session
- To discuss fiduciary or commercial information.

Tab 11 Addition of two DFA funds **(For Action)**

Tab 12 Asset Fee reduction - Customized Options **(For Action)**

Adjournment 12:30 p.m.

Lunch will be provided following the board meeting.

Next Meetings: March board meeting - TBD

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.