

MINUTES OF THE MEETING
Arkansas Section 529 Plan Review Committee

Thursday, August 29, 2024, at 2:00 PM
Victory Building Conference Room, Suite 275, Little Rock, AR 72201

A special meeting of the Arkansas Section 529 Plan Review Committee (“Committee”) was held on Thursday, August 29, 2024, at 2:00 PM via Microsoft Teams virtual meeting. Present at the meeting were Arkansas Treasurer of State Larry Walther; Mark White, Executive Director, Arkansas Teacher Retirement System; Alisha Lewis, Assistant Commissioner, Arkansas Division of Higher Education (serving as proxy for Commissioner Ken Warden); Fran Jansen, Director of 529 Programs and Financial Education; Chris Scott, Manager, 529 Programs and John Peace with Wright, Lindsey & Jennings LLP.

The press was notified in compliance with the Freedom of Information Act.

Treasurer Walther called the meeting to order at 1:59 PM.

Following introductions, Treasurer Walther asked for a motion to approve the meeting minutes from June 13, 2024. Mark White moved for approval, Alisha Lewis seconded the motion, and the minutes were approved.

Treasurer Walther then asked for approval of the proposed budget for fiscal year 2025 that had previously been made available to the Committee. Mark White moved for approval, Alisha Lewis seconded the motion, and the proposed budget for fiscal year 2025 was approved.

There being no further business, Treasurer Walther adjourned the meeting at 2:03 PM.

Respectfully submitted,

Fran Jansen, Director of 529 Programs and Financial Education