



Nonpublic Postsecondary Education Commission

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Brian P. Kemp
Governor

Kirk Shook
Executive Director

MEETING:	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
DATE:	May 15, 2023
LOCATION:	Georgia Trade School, 4231 Southside Drive, Acworth
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Call-In Number: (667) 770-1484 Participant Code: 317138#

AGENDA

Call to Order..... Dr. Drew Van Horn, Chairman

Roll Call..... Dr. Drew Van Horn, Chairman

Name	Present/Absent
Dr. Drew Van Horn, <i>Chairman</i>	
P.K. Martin, <i>Vice Chairman</i>	
Ryan Blythe	
Kate Patterson	
Jim Squire	
Kirk Shook, <i>Secretary (Non-Voting Member)</i>	

Action Items..... Dr. Drew Van Horn, Chairman

- Approval of Agenda
- Approval of February 27, 2023 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY23 3rd Quarter Report (Jan – Mar 2023) [Unaudited], *Phil Embry*

Executive Director Report..... Kirk Shook, Executive Director

- Increase in TGTF minimum fee to \$200 (in response to actuarial study of the fund; *O.C.G.A. § 20-3-250.27(d)(1)* requires the fund balance to be \$10 million by 2040)
- Georgia Fund Market Update, *Phil Embry*

Report on FY23 3rd Quarter School Closures..... Adam Hawk, Deputy Director

Other Business..... Dr. Drew Van Horn, Chairman

- The next TGTF Board of Trustees Meeting is August 28, 2023 at 12:45pm via Teleconference

Adjourn