



The Board of the Commonwealth Savers Plan Access Advisory Committee (Virtual)

Thursday, August 6, 2026 | 10:00 a.m.

1. Call to Order
{Offer Public Comment Period}
2. Approval of April 23, 2026 Minutes *{Action Item}*
3. Access Partner Highlight: Medical Home Plus
Gail Austin
Emily Jiancristoforo
Elysa Moses
4. VCU Data Assessment Framework
Dr. Amy Corning
Dr. Jesse Senechal
Janelle Simmons
5. Other Business
 - a. Next Meeting – TBD
 - b. Invitation to Board Retreat – October 5-7, Kingsmill, Williamsburg, VA
6. Adjournment

Access Advisory Committee Members

Craig Herndon (Chair) | Erin McGrath (Vice-Chair) | Regina Barnett-Tyler
Kristin Carleton | Clyde Clark | Dennis Coan | Elizabeth Creamer | Scott Fleming
Megan Healy | TeCarla Moore | Lyons Sanchezconcha



The Board of Commonwealth Savers Plan Audit and Actuarial Committee August 6, 2026 | 1:00 PM (Virtual Meeting)

1. Call to Order
 - Public Comment Period – *ask for public comment (10 minutes)*
2. Approval of Minutes
 - a. Approval of April 8, 2026 Minutes
 - b. Approval of May 21, 2026 Minutes
3. Defined Benefit 529 Program
 - a. Tuition and Fees Discussion and Assumptions
 - I. SCHEV Annual Tuition and Fee Report
 - II. Commonwealth Savers Tuition and Fee Guides / TTP Reset
 - III. Tuition Assumptions
4. Risk and Compliance Updates
 - a. Internal Audit Update
 - b. Values in Action Report
 - c. DB529 Risk Committee Report
5. Budget
 - a. Budget vs Actual Report
 - b. 2026-2028 Proposed Biennial Budget Modifications
6. Other Business
 - a. Finance Report
 - b. 2026 Committee Workplan
 - c. Annual Board Retreat- October 5-7 (Kingsmill Resort)
7. Adjournment

Commonwealth Savers Plan – Audit & Actuarial Committee Members

Clyde Clark, Chair | David Richardson, Vice Chair
Susan Ferguson | Scott Fleming | Craig Herndon
Sharon Lawrence | vacant