

**SAVINGS BOARD OF DIRECTORS MEETING**

**August 19, 2020, 9 A.M.**

**Zoom Meeting**

<https://zoom.us/j/96853269770?pwd=emRUY3N2d1p5L3h1UkVHWE9DVjJmQT09>

Meeting ID: 968 5326 9770 Password: CC529

Telephone Audio: 1-929-205-6099 or 1-312-626-6799 Telephone password: 404253

**AGENDA**

**Call to Order** John McMillan

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

- I. Approval of May 20, 2020 Board Meeting Minutes John McMillan
- II. Enable Savings Plan Alabama – Plan Overview & Statistics Rachel Biar & Deborah Goodkin
- III. CollegeCounts 529
  - A. Quarterly Reports
    - 1. Program Report Anita Kelley
    - 2. Investment Performance Rob Noe & John Nagle
    - 3. Callan
      - a. Quarterly Report Annoesjka West & Todd Carabasi
      - b. Templeton Global Bond Fund Annoesjka West & Todd Carabasi
    - 4. Plan Overview & Statistics Jay Steinacher & Cari Kaup
  - B. Decision Item – Approval of Watch List Recommendations John McMillan
  - C. Informational Items
    - 1. Morningstar 529 Landscape Report Daria Story
    - 2. Morningstar RFI, Interview & Rating Enhancements Daria Story/Jay Steinacher
    - 3. Kiplinger Letter Anita Kelley
    - 4. Enable Contract Anita Kelley
- IV . Other Business John McMillan

**Adjourn**

**Next Meeting: November 18, 2020, 9 A.M.**