

**SAVINGS BOARD OF DIRECTORS MEETING
AUGUST 21, 2019, 9 A.M.
RSA UNION BUILDING, SUITE 683**

AGENDA

Call to Order John McMillan

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

- I. Introduction of New Board Member John McMillan
- II. Approval of June 12, 2019 Board Meeting Minutes, pages 1-3 John McMillan
- III. Enable Savings Plan Alabama – Plan Overview & Statistics, booklet Rachel Biar & Deborah Goodkin (phone)
- IV. CollegeCounts 529
 - A. Quarterly Reports
 - 1. Program Report, pages 4-6 Anita Kelley
 - 2. Plan Overview & Statistics, booklet Jay Steinacher & Cari Kaup
 - 3. Investment Performance, booklet Rob Noe & John Nagle
 - 4. Consultant's Report, booklet Annoesjka West & Todd Carabasi
 - B. Decision Items
 - 1. Approval of Watch List Recommendations John McMillan
 - 2. Statement of Investment Policy Updates Page 7 & booklet Annoesjka West
 - C. Informational Item – Morningstar Article, booklet John McMillan
 - D. Program Manager Services
 - 1. Presentation by Union Bank and Trust, booklet Jay Steinacher & Cari Kaup
 - 2. Discussion
- V. Other Business John McMillan

Adjourn

Next Meeting: November 20, 2019, 9 A.M.