

**SAVINGS BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2018, 9 A.M.
RSA UNION BUILDING, SUITE 683**

AGENDA

- | | |
|----------------------|--------------------------------|
| Call to Order | Young Boozer, Chair |
| Roll Call | Anita Kelley, Program Director |

ACTION/DISCUSSION ITEMS

- | | |
|---|---|
| 1. Approval of August 16, 2018 Board Meeting Minutes | Young Boozer, Chair |
| 2. CollegeCounts 529 | |
| A. Quarterly Reports | |
| 1. Program Report | Anita Kelley, Program Director |
| 2. Plan Overview & Statistics | Jay Steinacher & Cari Kaup, UB&T |
| 3. Investment Performance | Rob Noe & John Nagle, Wilshire |
| 4. Consultant's Report | Annoesjka West & Todd Carabasi, Callan |
| B. Decision Items | |
| 1. Approval of Watch List Recommendations | Young Boozer, Chair |
| 2. Emerging Markets Equity Fund Review | Rob Noe & John Nagle, Wilshire |
| 3. Global Real Estate Fund Review | Rob Noe & John Nagle, Wilshire |
| 4. Program Manager RFP Related Proposals | |
| a. Timeline | Daria Story, Assistant Treasurer |
| b. AKF – Proposal Draft, Review and Analysis | Daria Story, Assistant Treasurer |
| c. Callan – Portfolio Review and Analysis | Daria Story, Assistant Treasurer |
| d. Consideration of AKF Resolution | Young Boozer, Chair |
| e. Consideration of Callan Resolution | Young Boozer, Chair |
| 5. Consideration of Scholarship Resolution | Young Boozer, Chair |
| C. Informational Items | |
| 1. Morningstar Ratings | Young Boozer, Chair |
| 2. 529 National Awareness Campaign | Young Boozer, Chair |
| 3. New Board Member Manual | Young Boozer, Chair |
| 3. Enable Savings Plan Alabama – Plan Overview & Statistics | Rachel Biar & Deborah Goodkin, Nebraska
(by phone) |

Adjourn

**2019 Board Meeting Dates
February 20, June 12, August 21, November 20 at 9 A.M.**

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