

SAVINGS BOARD OF DIRECTORS MEETING
February 20, 2019, 9 A.M.
RSA UNION BUILDING, SUITE 683

AGENDA

Call to Order John McMillan

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

1. Approval of November 28, 2018 Board Meeting Minutes, pages 1-5 John McMillan

2. CollegeCounts 529
 - A. Quarterly Reports
 1. Program Report, pages 6-9 Anita Kelley
 2. Plan Overview & Statistics Jay Steinacher & Cari Kaup
 3. Investment Performance Rob Noe
 4. Consultant's Report Annoesjka West & Todd Carabasi

 - B. Decision Items
 1. Approval of Watch List Recommendations John McMillan
 2. Fund Review
 - a. Emerging Markets Equity Fund Rob Noe
 - b. Consideration of Resolution, page 10 John McMillan
 - c. U.S. Real Estate Fund Rob Noe
 - d. Consideration of Resolution, page 11 John McMillan
 3. Rushton Stakely Contract Renewal, page 12 John McMillan

 - C. Informational Items
 1. Program Manager RFP, page 13 Anita Kelley
 2. 529 National Awareness, page 14 Anita Kelley
 3. CollegeCounts Annual Audit Jay Steinacher
 4. Statement of Economic Interests Due 4/30/19 John McMillan

3. Enable Savings Plan Alabama – Plan Overview & Statistics Deborah Goodkin, (phone)

4. Other Business

Adjourn

Next Meeting: June 12, 2019, 9 A.M.