

**SAVINGS BOARD OF DIRECTORS MEETING  
JUNE 12, 2019, 9 A.M.  
RSA UNION BUILDING, SUITE 683**

**AGENDA**

**Call to Order** John McMillan

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

1. Appointment of Vice Chairman John McMillan
2. Approval of February 20, 2019 Board Meeting Minutes, pages 1-4 John McMillan
3. Enable Savings Plan Alabama – Plan Overview & Statistics, booklet Rachel Biar & Deborah Goodkin (phone)
4. CollegeCounts 529
  - A. Quarterly Reports
    1. Program Report, pages 5-8 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. Consideration of Scholarship Payout
      - a. Scholarship Payout Calculation, page 9 Anita Kelley
      - b. Consideration of Proposed Resolution, page 10 John McMillan
  - C. Program Manager Services
    1. RFP Evaluation Discussion, handout John McMillan
    2. Program Fee Study, handout Annoesjka West
5. Other Business John McMillan
  - A. AKF College Savings Market Report, booklet
  - B. Dennis Beavers Proclamation, page 11

**Adjourn**

**Next Meeting: August 21, 2019, 9 A.M.**