

**SAVINGS BOARD OF DIRECTORS MEETING  
FEBRUARY 19, 2020, 9 A.M.  
RSA UNION BUILDING, SUITE 683**

**AGENDA**

**Call to Order** John McMillan

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

- I. Approval of November 20, 2019 Board Meeting Minutes, Pages, 1-3 John McMillan
- II. Enable Savings Plan Alabama – Plan Overview & Statistics, booklet Rachel Biar & Deborah Goodkin (phone)
- III. 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. Fund Review
    - a. Mainstay Total Return Bond Fund, handout Rob Noe
      - Consideration of Proposed Resolution, page 7 John McMillan
    - b. BlackRock Inflation-Protected Bond Fund, handout Rob Noe
      - Consideration of Proposed Resolution, page 8 John McMillan
    - c. American Century Equity Growth Fund, handout Rob Noe
      - Consideration of Proposed Resolution, page 9 John McMillan
- C. Informational Items
- 1. Secure Act, page 10 John McMillan
  - 2. Legislation to Expand the Use of 529s, handout John McMillan
  - 3. CollegeCounts Annual Audit, pages 11-12 Jay Steinacher
  - 4. Investment Consultant RFP Anita Kelley
  - 5. Statement of Economic Interests Due 4/30/20 John McMillan
- IV . Other Business John McMillan

**Adjourn**

**Next Meeting: May 20, 2020, 9 A.M.**