SAVINGS BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2021

Zoom Meeting

https://zoom.us/j/97492939368?pwd=N2tjTEZvUHdiKzRSdytUQ05BUDhwZz09
Meeting ID: 974 9293 9368 Password: CC529

Telephone Audio: 1-929-205-6099 or 1-312-626-6799 Telephone password: 750107

AGENDA

Call to Order	John McMillan
Roll Call	Anita Kelley

ACTION/DISCUSSION ITEMS

I. Approval of November 18, 2020 Board Meeting Minutes	John McMillan
II. Enable Savings Plan Alabama – Plan Overview & Statistics	Stephen Wade & Diane Stewart
III. CollegeCounts 529	
A. Quarterly Reports	
1. Program Report	Anita Kelley
2. Union Bank & Trust Plan Overview & Statistics	Jay Steinacher & Cari Kaup
3. Wilshire Investment Performance	Rob Noe & John Nagle
4. Consultant's Report	Annoesjka West & Todd Carabasi
B. Decision Items	
1. Approval of Watch List Recommendations	John McMillan
2. Global Bond Fixed Income Search	Rob Noe
• Consideration of Proposed Resolution	John McMillan
C. Informational Items	
1. Proposed Legislation Update	John McMillan
2. Alabama ABLE	Anita Kelley
3. Statement of Economic Interests Due 4/3021	Anita Kelley
IV . Other Business	John McMillan

Adjourn

Next Meeting: May 26, 2021, 9 A.M.