

**SAVINGS BOARD OF DIRECTORS MEETING**

**August 18, 2021**

**Zoom Meeting**

<https://us02web.zoom.us/j/85756288224?pwd=ZUxCWGpBaVhTK2xIWDE5NXVZcUx4UT09>

Meeting ID: 857 5628 8224 Passcode: CC529

Phone: 312-626-6799 Meeting ID: 857 5628 8224 Passcode: 786439

**AGENDA**

**Call to Order**

John McMillan

***The meeting was called to order at 9am***

**Roll Call**

Anita Kelley

***Roll was taken with a quorum present***

**ACTION/DISCUSSION ITEMS**

I. Approval of May 26, 2021 Board Meeting Minutes

John McMillan

***The minutes were approved unanimously***

II. ABLE

A. ABLE Savings Plan Alabama Quarterly Report

Sally Riefenstahl & Brendon Taylor

***The report was presented***

B. ABLE Outreach & Enable Plan Update

Anita Kelley

***The report was presented***

III. CollegeCounts 529

A. Quarterly Reports

1. Program Report

Anita Kelley

***The report was presented***

2. Union Bank & Trust Plan Overview & Statistics

Jay Steinacher & Cari Kaup

***The report was presented***

3. Wilshire Investment Performance

Rob Noe & John Nagle

***The report was presented***

4. Consultant's Report

Annoesjka West & Todd Carabasi

***The report was presented***

B. Decision Item – Approval of Watch List Recommendations

John McMillan

***The Watch List was approved unanimously***

C. Informational Items

1. Morningstar Annual Interview

Daria Story

2. Glide Path & Asset Allocation Review Nov Board Meeting

Rob Noe

3. AKF Market Report

Anita Kelley

***All informational items were presented***

IV. Other Business

John McMillan

***No additional business was discussed***

**Adjourn**

***The meeting adjourned at 10:11***

**Next Meeting: November 17, 2021, 9 A.M.**