

SAVINGS BOARD OF DIRECTORS MEETING

March 2, 2022

Zoom Meeting

<https://us02web.zoom.us/j/87609355513?pwd=ZTZDeUtHblpRa3hqQURBTDdvaDYwUT09>

Meeting ID: 876 0935 5513 Passcode: 213797

Phone: 312-626-6799 Meeting ID: 876 0935 5513 Passcode: 213797

AGENDA

Call to Order

Young Boozer

Roll Call

Anita Kelley

ACTION/DISCUSSION ITEMS

I. Approval of November 17, 2021 Board Meeting Minutes

Young Boozer

II. ABLE

A. ABLE Legal Structure

Jim Balsam

B. Sunday Quarterly Report

Ali Cataldo

C. Program Report

Anita Kelley

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 & Paola Juarez

B. Decision Item – Approval of Watch List Recommendations

Young Boozer

C. Informational Items

1. Asset Allocation Update

Young Boozer

2. CollegeCounts Annual Audit

Jay Steinacher

3. Statement of Economic Interests Due 4/30/22

Young Boozer

IV. Other Business

Young Boozer

Adjourn

Next Meeting: May 25, 2022, 9 A.M.