

SAVINGS BOARD OF DIRECTORS MEETING

August 24, 2022 9:00 A.M.

RSA Union Building, Suite 683, Montgomery, AL

Virtual Meeting Available

<https://us02web.zoom.us/j/89467025116?pwd=U1BzZWU5N1FGWmxwSGRTWTY4ZFhjQT09>

Phone: 312-626-6799 Meeting ID: 894 6702 5116 Passcode: 340413

AGENDA

Call to Order

Young Boozer

Roll Call

Anita Kelley

ACTION/DISCUSSION ITEMS

I. Approval of May 25, 2022 Board Meeting Minutes

Young Boozer

II. Alabama ABLE Savings Plan

A. Vestwell Quarterly Report

Sally Riefenstahl & Daniel Nzouankeu

B. Program Report

Anita Kelley

C. Decision Item - Vestwell State Savings Name Change

1. Name Change from Sunday to Vestwell

Anita Kelley

2. Amendment to Program Management Agreement

Young Boozer

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 Items

1. Approval of Watch List Recommendations

Young Boozer

2. Consideration of Scholarship Payout

a. Scholarship Payout Calculation

Anita Kelley

b. Consideration of Proposed Resolution

Young Boozer

C. Informational Item – ISTS Contract Expiration

Anita Kelley

IV. Other Business

Adjourn

Next Meeting: November 16, 2022, 9 A.M.