

SAVINGS BOARD OF DIRECTORS MEETING

February 22, 2023

Zoom Meeting

<https://us02web.zoom.us/j/81705772215?pwd=NOR0MGZIZk52QU9yTm9jR0RSVEM4UT09>

Phone: 312-626-6799 Meeting ID: 817 0577 2215 Passcode: 631168

AGENDA

Call to Order
Roll Call

Young Boozer
Anita Kelley

ACTION/DISCUSSION ITEMS

- I. Approval of November 16, 2022 Board Meeting Minutes Young Boozer

- II. ABLE
 - A. Vestwell Quarterly Report Sally Riefenstahl & Daniel Nzouankeu
 - B. 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. 529 Rollover to Roth IRA Jay Steinacher
 - 2. CollegeCounts Annual Audit Jay Steinacher
 - 3. Statement of Economic Interests Due 4/30/22 Anita Kelley

- IV. Other Business Young Boozer

Adjourn

Next Meeting: May 24, 2023, 9 A.M.