

# SAVINGS BOARD OF DIRECTORS MEETING

May 24, 2023

Zoom Meeting

<https://us02web.zoom.us/j/86253177718?pwd=ZWwhlMm8vUFdMZ2I1c00wZTFwRWlodz09>

Phone: 312-626-6799 Meeting ID: 862 5317 7718 Passcode: 690732

## AGENDA

**Call to Order**  
**Roll Call**

Young Boozer  
Anita Kelley

## ACTION/DISCUSSION ITEMS

- I. Approval of February 22, 2023 Board Meeting Minutes Young Boozer
  
- II. Alabama ABLE Savings Plan
  - A. Quarterly Reports
    - 1. Vestwell Report Sally Riefenstahl & Daniel Nzouankeu
    - 2. Investment Report and Program Activities Anita Kelley
  
  - B. Decision Item – FY 2024 Marketing Proposal
    - 1. Proposed Marketing Plan Anita Kelley
    - 2. Consideration of Proposed Resolution 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 Item – Approval of Watch List Recommendations Young Boozer
  
- IV. Other Business Young Boozer

**Adjourn**

**Next Meeting: August 23, 2023, 9 A.M.**