

# SAVINGS BOARD OF DIRECTORS MEETING

August 23, 2023

Zoom Meeting

<https://ubt.zoom.us/j/92395091612?pwd=TGlyY3pyR0dxR1INyXMrekc3K3Vodz09>

Phone: 312-626-6799 Meeting ID: 923 9509 1612 Passcode: 05096

## AGENDA

<b>Call to Order</b>	Young Boozer
<b>Introduction of New Board Member</b>	Young Boozer
<b>Roll Call</b>	Anita Kelley

## ACTION/DISCUSSION ITEMS

I. Approval of May 24, 2023 Board Meeting Minutes	Young Boozer
II. Alabama ABLE Savings Plan	
A. Quarterly Reports	
1. Vestwell Report	Daniel Nzouankeu, David Bell, Michael Parker
2. Investment Report and Program Activities	Anita Kelley
B. Decision Item – FY 2024 Marketing RFP	
1. Summary of RFP Responses	Anita Kelley
2. Consideration of Proposed Resolution	Young Boozer
III. CollegeCounts 529	
A. Quarterly Reports	
1. Program and Marketing Report	Anita Kelley & Cari Kaup
2. Union Bank & Trust Plan Overview & Statistics	Jay Steinacher & Cari Kaup
3. Wilshire Investment Performance	Rob Noe & John Nagle
4. Callan Consultant's Report	Annoesjka West & Paola Juarez
B. Decision Items	
1. Approval of Watch List Recommendations	Young Boozer
2. Review of Commodities Funds	
a. Fund Details and Performance	Rob Noe
b. Consideration of Proposed Resolution	Young Boozer
3. Consideration of Scholarship Payout	
a. Scholarship Payout Calculation	Anita Kelley
b. Consideration of Proposed Resolution	Young Boozer
C. Informational Item – MOVEit Transfer Software	Jay Steinacher
IV. Other Business	Young Boozer

**Adjourn**

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