

# SAVINGS BOARD OF DIRECTORS MEETING

May 15, 2024

Zoom Meeting

<https://us02web.zoom.us/j/87866450729?pwd=TFF0aUZGalBjWDQwaE56eW1UTmtXQT09>

Phone: 312-626-6799 Meeting ID: 878 6645 0729 Passcode: 406318

## AGENDA

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

Young Boozer  
Anita Kelley

## ACTION/DISCUSSION ITEMS

- I. Approval of February 21, 2024 Board Meeting Minutes Young Boozer
  
- II. Alabama ABLE Savings Plan
  - A. Quarterly Reports
    - 1. Vestwell Report Daniel Nzouankeu, David Bell,  
& Sinan Basagic
    - 2. Investment Report and Program Activities Anita Kelley
    - 3. Copperwing Marketing Report David Sengkhammee
  
- 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. Proposed CollegeCounts Scholarship Criteria Change
      - a. Required Criteria and Weighting Young Boozer
      - b. Consideration of Proposed Resolution Young Boozer
  
- IV. Other Business Young Boozer

**Adjourn**

**Next Meeting: August 21, 2024, 9 A.M.**