

**SAVINGS BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2021**

Zoom Meeting

<https://zoom.us/j/97492939368?pwd=N2tjTEZvUHdiKzRSdytUQ05BUDhwZz09>

Meeting ID: 974 9293 9368 Password: CC529

Telephone Audio: 1-929-205-6099 or 1-312-626-6799 Telephone password: 750107

AGENDA

Call to Order

John McMillan

Meeting was called to order by Tr. McMillan at 9:00am

Roll Call

Anita Kelley

Roll was taken with a quorum present

ACTION/DISCUSSION ITEMS

- I. Approval of November 18, 2020 Board Meeting Minutes
Minutes were unanimously approved

John McMillan

- II. Enable Savings Plan Alabama – Plan Overview & Statistics
Mr. Wade and Ms. Stewart presented the quarterly ABLE report

Stephen Wade & Diane Stewart

- III. CollegeCounts 529
 - A. Quarterly Reports
 - 1. Program Report
Ms. Kelley presented the quarterly program report

Anita Kelley

 - 2. Union Bank & Trust Plan Overview & Statistics
Mr. Steinacher and Ms. Caup provided the quarterly Plan Report

Jay Steinacher & Cari Kaup

 - 3. Wilshire Investment Performance
*Mr. Noe presented the quarterly investment report and
A recommendation to do a fund search to replace William Blair
With Callan agreeing with the recommendation*

Rob Noe & John Nagle

 - 4. Consultant's Report
*Mr. Carabasi and Ms. West presented the quarterly Consultant's
Report*

Annoesjka West & Todd Carabasi

 - B. Decision Items
 - 1. Approval of Watch List Recommendations
*A motion to approve the Watch List Recommendations
Was made by Mr. Hughes, seconded by Mr. Knight with
Unanimous Approval*

John McMillan

2. Global Bond Fixed Income Search Rob Noe

*Mr. Noe presented the replacement funds for review
And made a recommendation of Alliance Bernstein with Callan
Agreeing with the recommendation.*

- Consideration of Proposed Resolution John McMillan

*A motion to replace the Templeton Global Bond fund with
The Alliance Bernstein Global Plus Fixed Income Fund was
Made by Mr. Hughes, seconded by Mr. Knight with
Unanimous approval.*

C. Informational Items

1. Proposed Legislation Update John McMillan

Ms. Story presented a legislative update

2. Alabama ABLE

Ms. Kelley presented an update on the ABLE conversion Anita Kelley

3. Statement of Economic Interests Due 4/3021 Anita Kelley

Tr. McMillan reminded the Board of the deadline

- IV . Other Business John McMillan

There was no other business discussed

Adjourn

The meeting adjourned at 10:27am

Next Meeting: May 26, 2021, 9 A.M.