

- b. Touchstone High Yield Rob Noe
 - Mr. Noe presented the replacement funds for review*
 - Consideration of Proposed Resolution John McMillan
A motion to replace the Touchstone High Yield Fund with BlackRock High Yield Fund was made by Mr. Knight, Seconded by Mr. Stokes, with unanimous approval.

- 3. Proposed Legislation John McMillan
 - a. Expanded Use of 529 Accounts
 - b. ABLE Tax Deduction
A motion to approve the presentation of the proposed Legislation was made by Mr. Reifenberg, seconded by Mr. Knight, with unanimous approval.

- 4. Callan Contract Amendment Anita Kelley
A motion to accept the supplement to the contract was Made by Dr. Tucker, seconded by Ms. Lee, with unanimous Approval.
- 5. ABLE Program Manager Daria Story
A motion to pursue an agreement with Sumday was made By Mr. Knight, seconded by Mr. Reifenberg, with unanimous Approval.

- C. Informational Items
 - 1. 2020 Morningstar Report Jay Steinacher
Mr. Steinacher presented the Morningstar Report

 - 2. Supplement to PDS- Vanguard Jay Steinacher
Mr. Steinacher presented the PDS supplement

 - 3. AKF Consulting Contract Expiration Anita Kelley
Ms. Kelley presented the information on the expiration of The contract. A motion to let the contract expire was made Dr. Tucker, seconded by Ms. Lee, with unanimous approval.

 - 4. 2021 Board Meeting Dates: Feb 17, May 26, Aug 18, Nov 17 Anita Kelley
Treasurer McMillan presented the 2021 meeting dates

- IV . Other Business John McMillan
No additional business presented

Adjourn

A motion to adjourn was made by Treasurer McMillan, seconded by Mr. Knight, with Unanimous approval. The meeting adjourned at 10:30AM.

Next Meeting: February 17, 2021, 9 A.M.