

SAVINGS BOARD OF DIRECTORS MEETING

August 21, 2024

Zoom Meeting

<https://us02web.zoom.us/j/85956242210?pwd=zSnHHdI9fAxQLA78jaNdkDH3LivL9n.1>

Phone: 312-626-6799 Meeting ID: 859 5624 2210 Passcode: 346547

AGENDA

Call to Order
Roll Call

Young Boozer
Anita Kelley

ACTION/DISCUSSION ITEMS

- I. Approval of May 15, 2024 Board Meeting Minutes Young Boozer

- II. Alabama ABLE Savings Plan
 - A. Quarterly Reports
 - 1. Vestwell Report Daniel Nzouankeu & David Bell
 - 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 Paola Juarez

 - B. Decision Items
 - 1. Approval of Watch List Recommendations Young Boozer
 - 2. Consideration of Scholarship Payout
 - a. Scholarship Payout Calculation Anita Kelley
 - b. Consideration of Proposed Resolution Young Boozer

- IV. Other Business Young Boozer

Adjourn

Next Meeting: November 20, 2024, 9 A.M.