

# SAVINGS BOARD OF DIRECTORS MEETING

November 20, 2024

Zoom Meeting

<https://us02web.zoom.us/j/87626290785?pwd=LsLjDlPrMtxVX6gNhQ7d4yDYMf03gJ.1>

Phone: 312-626-6799 Meeting ID: 876 2629 0785 Passcode: 642651

## AGENDA

<b>Call to Order</b>	Young Boozer
<b>Appointment of Vice Chair</b>	Young Boozer
<b>Appointment of Secretary</b>	Young Boozer
<b>Roll Call</b>	Anita Kelley

## ACTION/DISCUSSION ITEMS

I. Approval of August 21, 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
B. Decision Item – Paper Statement Fee	
1. Vestwell Fee Presentation	Daniel Nzouankeu & David Bell
2. 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 Item – Approval of Watch List Recommendations	Young Boozer
C. Informational Items	
1. State Examiner's Report for Fiscal Years 2018-2023	Anita Kelley
2. Morningstar Ratings	Young Boozer
3. Saving For College Ratings	Young Boozer
4. Dr. Ken Tucker – State Treasure Resolution	Young Boozer
5. 2025 Board Meeting Dates: 2/19, 5/21, 8/20, 11/19	Anita Kelley
IV. Other Business	Young Boozer

**Adjourn**

**Next Meeting: February 19, 2025, 9 A.M.**