

SAVINGS BOARD OF DIRECTORS MEETING

February 19, 2025

Zoom Meeting

<https://us02web.zoom.us/j/87447302451?pwd=WAdSygRFSFtV2YfWbRaW4Bnj3X0Xu.1>

Phone: 312-626-6799 Meeting ID: 874 4730 2451 Passcode: 801754

AGENDA

Call to Order	Young Boozer
Introduction of Board Member, Dr. Karr	Young Boozer
Introduction of Lt. Gov. Designee, Mr. Warner	Young Boozer
Roll Call	Anita Kelley

ACTION/DISCUSSION ITEMS

I. Approval of November 20, 2024 Board Meeting Minutes	Young Boozer
II. Alabama ABLE Savings Plan Quarterly Reports	
A. Vestwell Report	Daniel Nzouankeu & David Bell
B. Investment Report and Program Activities	Anita Kelley
C. 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 Item – Approval of Watch List Recommendations	Young Boozer
C. Informational Items	
1. CollegeCounts Annual Audit	Jay Steinacher & Cari Kaup
2. State Examiner's Report for Fiscal Years 2018-2023	Anita Kelley
3. FY 2024 Annual Report	Anita Kelley
4. Statement of Economic Interests Due 4/30/24	Anita Kelley
IV. Other Business	Young Boozer

Adjourn

Next Meeting: May 20, 2025, 9 A.M.