

SAVINGS BOARD OF DIRECTORS MEETING

August 20, 2025

Zoom Meeting

<https://us02web.zoom.us/j/81933620967?pwd=QPg4z2nLk60Ux23ms1oySSZeJlEgDR.1>

Phone: 312-626-6799 Meeting ID: 819 3362 0967 Passcode: 293312

AGENDA

Call to Order
Roll Call

Young Boozer
Anita Kelley

ACTION/DISCUSSION ITEMS

- I. Approval of May 21, 2025 Board Meeting Minutes Young Boozer
- II. Alabama ABLE Savings Plan Quarterly Reports
 - A. Vestwell Report Daniel Nzouankeu, David Bell & Michael Parker
 - B. Copperwing Marketing Report Lisa DeAraujo & Kristi Sasser
 - C. Program Report
- 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
 - B. Decision Items
 - 1. Approval of Watch List Recommendations Young Boozer
 - 2. Consideration of Scholarship Payout 2026-27 Academic Year
 - a. Scholarship Payout Calculation Anita Kelley
 - b. Consideration of Proposed Resolution Young Boozer
 - C. Informational Item – Annual Morningstar Interview Young Boozer
- IV. Other Business Young Boozer

Adjourn

Next Meeting: November 19, 2025, 9 A.M.