

**Resolution for Consideration by the  
Savings Board of Directors at its meeting on November 19, 2025**

**Topic:  
Adoption of Statement of Investment Policy and Monitoring Guidelines**

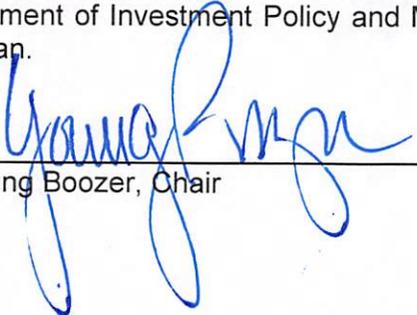
**WHEREAS**, the Alabama ABLE Program, as created in Section 16-33C-24 of the Code of Alabama, 1975, as amended, created the ABLE Trust Fund and permits savings accounts for individuals with disabilities as allowed under Section 529A of the Internal Revenue Code; and,

**WHEREAS**, in Section 16-33C-25, the Savings Board of Directors (herein the "Board") are the trustees of the ABLE Trust Fund and are charged with the investment, management, and oversight of the ABLE Trust Fund; and,

**WHEREAS**, in Sections 16-33C-25 the Board, and any person, investment manager, or committee to whom the Savings Board delegates any of its investment authority, shall exercise the judgment and care in considering the probable income and safety of the assets; and,

**WHEREAS**, the Board's Investment Consultant, Callan, has constructed a Statement of Investment Policy and Monitoring Guidelines to assist the Board in monitoring the funds offered through the Alabama ABLE Savings Program;

**NOW, THEREFORE, BE IT RESOLVED**, the Board approves the September 2025 Statement of Investment Policy and Monitoring Guidelines for the Alabama ABLE Savings Plan.

  
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Young Boozer, Chair