

SAVINGS BOARD OF DIRECTORS MEETING

February 18, 2026

<https://us02web.zoom.us/j/88082249753?pwd=POfKuPEbmi9dSAvwoPqyvz59w5hEuC.1>

Phone: 312-626-6799 Meeting ID: 880 8224 9753 Passcode: 151751

AGENDA

Call to Order
Roll Call

Young Boozer
Anita Kelley

ACTION/DISCUSSION ITEMS

I. Approval of Meeting Minutes

- A. November 19, 2025 Board Meeting Minutes Young Boozer
- B. November 19, 2025 Investment Committee Meeting Minutes Young Boozer

II. Alabama ABLE Savings Plan

- A. Quarterly Reports
 - 1. Vestwell Report Daniel Nzouankeu
 - 2. Investment Report & Plan Activities Anita Kelley
 - 3. Copperwing Report Lisa DeAraujo & Kristi Sasser

III. CollegeCounts 529

- A. Quarterly Reports
 - 1. Program and Marketing Report Anita Kelley & Cari Kaup
 - 2. Union Bank & Trust Plan Overview & Statistics Cari Kaup & Jay Steinacher
 - 3. Wilshire Investment Performance Rob Noe & John Nagle
 - 4. Callan Consultant's Report Annoesjka West & Paola Cardenales
- B. Decision Items
 - 1. Approval of Watch List Recommendations Young Boozer
 - 2. Program Management Agreement Amendment
 - a. Northern Lights Amendment Cari Kaup & Jay Steinacher
 - b. Proposed Resolution Young Boozer
- C. Informational Items
 - 1. Forbes 529 Ratings Young Boozer
 - 2. CollegeCounts Annual Audit Cari Kaup & Jay Steinacher
 - 3. FY 2025 Annual Report Young Boozer
 - 4. Statement of Economic Interests Due April 30, 2026 Young Boozer

Adjourn

Next Meeting: May 20, 2026, 9 A.M.