

STABLE Account Advisory Board Minutes for June 21, 2022

Chairman Chip Gerhardt called the STABLE Account Advisory Board Meeting to order at 11:04 A.M. on June 21, 2022. This meeting was the second Advisory Board Meeting for calendar year 2022 and was held in-person at the Ohio Treasurer's Office with the option to join remotely.

Board Members (a quorum was not present):

Present

Marge Barnheiser; Director Kim Hauck (proxy); Chairman Chip Gerhardt;

Absent

Blaine Brockman; Roy Cherry; Jennifer Cunningham; Matt Curoe; Senator Andrew Brenner; and Representative Diane Grendell (proxy)

Meeting Participants Present:

Bill Beagle, Ohio Treasurer's Office - Senior Director for Programs and Policy
Kenyatta Chandler, Ohio Treasurer's Office - Director of STABLE Account
Stacie Erb, Ohio Treasurer's Office - Deputy Legal Counsel
Thomas Hatch, Ohio Treasurer's Office – STABLE Account Operations Manager

The minutes from the March 15, 2022 Board Meeting were not presented due to the lack of a quorum. We will present them at the next meeting.

Kenyatta Chandler introduced himself, provided a staff update, an ABLE national landscape update from the NAST symposium, and an update to outreach resources and philosophy.

Thomas Hatch provided an operations update which included both national and program specific account enrollments, Assets Under Management (AUM), and average account size.

Kenyatta Chandler and Thomas Hatch were provided program questions from Board Members and participated in a discussion on status of the program.

Chairman Chip Gerhardt adjourned the meeting, without objection, at 11:45 A.M.