

STABLE Account Advisory Board Minutes for June 22, 2023

Chairman Chip Gerhardt called the STABLE Account Advisory Board Meeting to order at 11:10 A.M. on June 22, 2023. This meeting was the second Advisory Board Meeting for calendar year 2023 and was held in-person at the Ohio Treasurer's Office.

Board Members (a quorum was present):

Present

Representative Barhorst; Marge Barnheiser; Jennifer Cunningham; Chairman Chip Gerhardt; Director Kim Hauck (Jeremiah)

Absent

Blaine Brockman; Roy Cherry; Matt Curoe; Senator Andrew Brenner (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

Thomas Hatch, Ohio Treasurer's Office – STABLE Account Operations Manager

Alaina Bowers, Ohio Treasurer's Office – STABLE Account External Affairs Manager

Rachel Fadel, Ohio Treasurer's Office – STABLE Account Intern

The minutes from the December 6, 2022 & February 23, 2023 Board Meetings were presented. Jennifer Cunningham made a motion to approve the minutes and Marge Barnheiser seconded the motion. Without objection, the minutes were approved.

Rachel Fadel, summer intern, introduced herself. Alaina Bowers introduced herself and spoke about the progress of the outreach plan. She highlighted an interview with Jennifer Cunningham, some upcoming events and requested any information from Board members that might lead us to other events or opportunities. She made special mention of DSACO and the effort to work with Children's Hospital system.

Kenyatta Chandler provided an update on the upcoming Health Wellness Weekend event, some things learned at the NAST conference and the newly released SSA and Payroll Direct Deposit feature by Vestwell.

Thomas Hatch provided an operations update which included both national and program specific account enrollments, Assets Under Management (AUM), and average account size. He also highlighted some trends in contribution types and sources.

Chairman Chip Gerhardt adjourned the meeting, without objection, at 12:15 P.M.