

## **STABLE Account Advisory Board Minutes for September 29, 2022**

Jeremiah Wagner, proxy for Director Kim Hauck, called the STABLE Account Advisory Board Meeting to order at 11:04 A.M. on September 29, 2022. This meeting was the third Advisory Board Meeting for calendar year 2022 and was held in-person at the Ohio Treasurer's Office.

Board Members (a quorum was not present):

### Present

Matt Curoe; Jennifer Cunningham; Representative Diane Grendell (proxy); Director Kim Hauck (proxy)

### Absent

Marge Barnheiser; Blaine Brockman; Roy Cherry; Senator Andrew Brenner; and Chairman Chip Gerhardt

### 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 June 21, 2022 Board Meeting were not presented due to the lack of a quorum. We will present them and the minutes from March 15, 2022 at the next meeting. Kenyatta Chandler provided a staff update, an update on Blain Brockman retirement, IRS Regulations, Account holds times, Plan Manager name change, STABLE Card Subsidy, and an update to outreach efforts.

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.

Jeremiah Wagner adjourned the meeting, without objection, at 11:52 A.M.