

## **STABLE Account Advisory Board Minutes for December 6, 2022**

Chairman Chip Gerhardt called the STABLE Account Advisory Board Meeting to order at 11:01 A.M. on December 6, 2022. This meeting was the fourth Advisory Board Meeting for calendar year 2022 and was held in-person at the Ohio Treasurer's Office.

Board Members (a quorum was present):

### Present

Chairman Chip Gerhardt; Marge Barnheiser; Jennifer Cunningham; Representative Diane Grendell (proxy); Director Kim Hauck (proxy)

### Absent

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

### 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<sup>th</sup>, June 21<sup>st</sup> and September 29<sup>th</sup> Board Meeting were presented. Marge Barnheiser made a motion to approve the minutes and Jennifer Cunningham seconded the motion. Without objection, the minutes were approved.

Kenyatta Chandler provided a staff update, an update on the recently issued supplement to the Plan Disclosure Statement and Participation Agreement, and an update the 2023 outreach plan.

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 11:52 A.M.