



NC ABL
National ABL Alliance Member



Dale R. Folwell, CPA
STATE TREASURER OF NORTH CAROLINA
DALE R. FOLWELL, CPA

NORTH CAROLINA ABL PROGRAM

Board of Trustees Meeting

State Treasurer Dale R. Folwell, CPA, Chair

Wednesday, February 9, 2022

9:30 a.m.

Location:

GoToMeeting <https://global.gotomeeting.com/join/235315213>
Call-In Number: 571-317-3112 Access Code: 235-315-213

Agenda Item

Presenter

GENERAL BUSINESS

(9:30 a.m. – 10:30 a.m.)

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| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | Ethics Act
1. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
2. Statement of Economic Interest for Board Member Carlton "Tim" Smith | Dale R. Folwell, CPA
<i>Chair</i> |
| III. | Approval of Minutes (Tab: 1)
from the November 10, 2021 Meeting
ACTION REQUIRED: Act Upon Motion | Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | National ABL Alliance Program Manager Contract Update
ACTION REQUIRED: Act Upon Motion | Jeff Hancock
<i>Director</i> |

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| V. | Budget Proposal for 2021-2022
ACTION REQUIRED: Act Upon Motion | (Tab: 2) | Jeff Hancock
<i>Director</i> |
| VI. | Legal Matters
<ul style="list-style-type: none"> • Annual Report to the General Assembly
ACTION REQUIRED: Act Upon Motion • Federal ABLE Regulations | (Tab: 3) | Reid Chisholm
<i>Assistant General Counsel</i> |
| VII. | Communications and Marketing Update | (Tab: 4) | Zora Falkowski
<i>Communications Officer</i> |
| VIII. | Administrative Update | (Tab: 5) | Jose Gamboa
<i>Ascensus</i> |
| IX. | Public Comment | | Dale R. Folwell, CPA
<i>Chair</i> |

DATE OF NEXT MEETING

Wednesday, May 11, 2022 at 9:30 a.m. ET

ADJOURNMENT

(10:30 a.m.)

APPENDIX

- ❖ 2022 NC ABLE Board Dates Memo
- ❖ NC ABLE Board Member’s Evaluation of Statement of Economic Interest
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ Quarterly Investment Review Report

Questions regarding items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at ncABLE@nctreasurer.com.

Accommodations and modifications for people with disabilities can be made upon request. Please contact Patti Hall at 919-814-4198 or Patti.Hall@nctreasurer.com at least seven days prior to the meeting. Requests for accommodations or modifications made after the deadline will be honored to the maximum extent feasible, but it may not be possible to fulfill them.

