



**NC ABE**  
National ABE Alliance Member



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

**NORTH CAROLINA ABE PROGRAM**  
**Board of Trustees Meeting**  
**State Treasurer Dale R. Folwell, CPA, Chair**  
**Wednesday, November 10, 2021**  
**9:30 a.m.**  
**Location:**

GoToMeeting <https://global.gotomeeting.com/join/494158677>  
Call-In Number: 571-317-3122 Access Code: 494-158-677

**Agenda Item**

**Presenter**

**GENERAL BUSINESS**

(9:30 a.m. – 10:30 a.m.)

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Dale R. Folwell, CPA<br><i>Chair</i>            |
| II.  | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest                         | Dale R. Folwell, CPA<br><i>Chair</i>            |
| III. | Approval of Minutes (Tab: 1)<br>from the August 11, 2021 Meeting<br><b>ACTION REQUIRED: Act Upon Motion</b> | Dale R. Folwell, CPA<br><i>Chair</i>            |
| IV.  | National ABE Alliance Program Manager Search Update<br><b>ACTION REQUIRED: Act Upon Motion</b>              | Jeff Hancock<br><i>Director</i>                 |
| V.   | Communication and Marketing Update (Tab: 2)   | Zora Falkowski<br><i>Communications Officer</i> |
| VI.  | Administrative Update (Tab: 3)  | Jose Gamboa<br><i>Ascensus</i>                  |
| VII. | Public Comment  | Dale R. Folwell, CPA<br><i>Chair</i>            |

**DATE OF NEXT MEETING**

Wednesday, February 9, 2022 at 9:30 a.m. ET

**ADJOURNMENT**

(10:30 a.m.)

**APPENDIX**

- ❖ 2022 NC ABLE Board Dates Memo (Tab: 4)
- ❖ NC ABLE Program – Staff Organizational Chart (Tab: 5)
- ❖ Quarterly Investment Review Report (Tab: 6)

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