



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, February 10, 2021
9:30 a.m.
Location:

*Via GoToMeeting - <https://global.gotomeeting.com/join/787647181>
Call-In Number: 312-757-3121 Access Code: 787-647-181*

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 | Dale R. Folwell, CPA, <i>Chair</i> |
| | 1. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | |
| | 2. Statement of Economic Interest updated for following Board Members: | |
| | <ul style="list-style-type: none"> • Treasurer Dale R. Folwell, CPA • Commissioner Raymond Grace • Benjamin Wright • Kody Kinsley (Dept. of Health and Human Service Secretary Designee) • Thomas Causey (Treasurer Designee) • Katherine Bosken (Commissioner of Banks Designee) | |
| III. | Approval of Minutes
from the November 12, 2020, Meeting
<i>ACTION REQUIRED: Act Upon Motion</i> | (Tab: 1) Dale R. Folwell, CPA, <i>Chair</i> |

IV.	National ABLE Alliance Program Manager Search	(Tab: 2)	Mary Buonfiglio, <i>Director</i>
V.	Legal Updates	(Tab: 3)	Reid Chisholm <i>Assistant General Counsel</i>
	<ul style="list-style-type: none"> • Annual Report to the General Assembly <i>ACTION REQUIRED: Act Upon Motion</i> • Federal ABLE Regulations 		
VI.	Communication and Marketing Update	(Tab: 4)	Christy Farrelly, <i>Communications Mgr., RSD</i>
VII.	Administrative Update	(Tab: 5)	Rich DeSilva <i>Ascensus</i>
VIII.	Public Comment		Dale R. Folwell, CPA, <i>Chair</i>

DATE OF NEXT MEETING

Wednesday, May 12, 2021 at 9:30 a.m. ET

ADJOURNMENT

(10:30 a.m.)

APPENDIX

- ❖ 2021 NC ABLE Board Dates Memo (Tab: 6)
- ❖ NC ABLE Program – Staff Organizational Chart (Tab: 7)
- ❖ Investment Review Report (Tab: 8)
- ❖ NC ABLE Board Member’s Evaluation of Statement of Economic Interest (Tab: 9)

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.