

**NORTH CAROLINA ABLE PROGRAM
BOARD OF TRUSTEES MEETING
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, February 14, 2018**

9:30 a.m.

LOCATION:

Via GoToMeeting - <https://global.gotomeeting.com/join/619659293>

Call-In Number: 571-317-3122 Access Code: 619-659-293 PIN - 16#

Agenda Item

Presenter

GENERAL

(9:30 – 10:15 a.m.)

- | | | |
|------|---|---|
| I. | Welcome and Introductions | Dale R. Folwell, CPA, <i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA, <i>Chair</i> |
| III. | Review of November 29, 2017, Meeting Minutes (Tab: 1) | Dale R. Folwell, CPA, <i>Chair</i> |
| | <u>ACTION REQUIRED: Act upon Recommendation</u> | |
| IV. | Legislative Update (Tab: 2) <ul style="list-style-type: none">• Annual Evaluation and Report to General Legislative Oversight Committee | Reid Chisholm,
<i>Asst. General Counsel, SRP</i> |
| | <u>ACTION REQUIRED: Act upon Recommendation</u> | |
| | <ul style="list-style-type: none">• Implementation of Federal Tax Cuts and Jobs Act<ul style="list-style-type: none">❖ 529 Rollover❖ ABLE to Work provisions | |
| V. | Administrative Update (Tab: 3) | Christopher Catanese,
<i>Ascensus</i> |
| VI. | Communication and Outreach Update (Tab: 4) | Catherine Jarboe,
<i>Communications Officer, SRP</i> |
| VII. | Budget Update (Tab: 5) | Mary Buonfiglio,
<i>Deputy Director, SRP</i> |

BOARD OF TRUSTEES COMMENTS

(10:15 a.m.)

PUBLIC COMMENTS

(10:20 a.m.)

ADJOURNMENT

(10:30 a.m.)

APPENDIX

- ❖ 2018 Meeting Calendar (Tab: 6)
- ❖ Investment Review Report (Tab: 7)

NEXT MEETING

The next meeting of the NC ABLE Board of Trustees will be May 16, 2018. The meeting will be held at 3200 Atlantic Avenue, Dogwood Conference Room, Raleigh, North Carolina 27604, at 9:30 a.m. Call-In Number and Access Code will be provided on the meeting agenda.

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 Catherine Jarboe at 919-814-3827 or Catherine.Jarboe@nctreasurer.com at least seven days prior to the meeting. Requests for accommodations or modifications made after February 7th will be honored to the maximum extent feasible, but it may not be possible to fulfill them. Extensive accessible parking is available at the main entrance. Our main entrance is fully accessible.