

**NORTH CAROLINA ABLE PROGRAM
BOARD OF TRUSTEES MEETING
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, August 23, 2017**

1:00 p.m.

LOCATION:

Via Webinar

Call in : 415-655-0060 Access Code: 671-338-306

Audio PIN: #

Agenda Item

Presenter

GENERAL

(1:00 – 2:00 p.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 May 24, 2017 Meeting Minutes | (Tab: 1) | Dale R. Folwell, CPA, <i>Chair</i> |
| <u>ACTION REQUIRED: Act upon Recommendation</u> | | | |
| IV. | Administrative Updates | (Tab: 2) | Christopher Catanese,
<i>Ascensus</i> |
| V. | Communication and Outreach Updates | (Tab: 3) | Catherine Jarboe,
<i>Communications Officer
Supplemental Retirement Plans</i> |
| VI. | Budget Update | (Tab: 4) | Mary Buonfiglio,
<i>Deputy Director
Supplemental Retirement Plans</i> |

BOARD OF TRUSTEES COMMENTS

(2:00 p.m.)

PUBLIC COMMENTS

(2:05 p.m.)

ADJOURNMENT

(2:10 p.m.)

NEXT MEETING

The next meeting of the NC ABLE Board of Trustees will be November 29, 2017. The meeting will be held at 3200 Atlantic Avenue, Dogwood Conference Room, Raleigh, North Carolina 27604, at 9:30 a.m. Call-In Number: 888-278-0296 Access Code: 1367409

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 August 16th 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.