



NC ALE
National ALE Alliance Member



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

NORTH CAROLINA ALE PROGRAM
Board of Trustees Meeting
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, May 12, 2021
9:30 a.m.
Location:

Via GoToMeeting - <https://global.gotomeeting.com/join/578746477>

Call-In Number: 571-317-3112 Access Code: 578-746-477

Agenda Item

Presenter

GENERAL BUSINESS

(9:30 a.m. – 10:30 a.m.)

- | | | |
|------|---|---|
| I. | Call to Order | 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. | Approval of Minutes (Tab: 1)
from the February 10, 2021 Meeting
ACTION REQUIRED: Act Upon Motion | Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | National ALE Alliance Program Manager Search Update | Mary Buonfiglio
<i>Director</i> |
| V. | Communication and Marketing Update (Tab: 2) | Christy Farrelly
<i>Communications Manager</i> |
| VI. | Administrative Update (Tab: 3) | Rich DeSilva
<i>Ascensus</i> |
| VII. | Public Comment | Dale R. Folwell, CPA
<i>Chair</i> |

DATE OF NEXT MEETING

Wednesday, August 11, 2021, at 9:30 a.m. ET

ADJOURNMENT

(10:30 a.m.)

APPENDIX

- ❖ 2021 NC ABLE Board Dates Memo (Tab: 4)
- ❖ NC ABLE Program – Staff Organizational Chart (Tab: 5)
- ❖ 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.

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.