



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, August 12, 2020
11:00 a.m.
Location:

Via GoToMeeting - <https://global.gotomeeting.com/join/835882997>
Call-In Number: 312-757-3121 Access Code: 835-882-997

Agenda Item

Presenter

GENERAL BUSINESS

(11:00 a.m. – 12:00 p.m.)

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| 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
from the May 13, 2020, Meeting
ACTION REQUIRED: Approval of Minutes | (Tab: 1) | Dale R. Folwell, CPA, <i>Chair</i> |
| IV. | Legal Updates
• Program Manager Contract Update | (Tab: 2) | Reid Chisholm
<i>Assistant General Counsel</i> |
| V. | Budget Proposal for 2020-21
ACTION REQUIRED: Approval of Budget Proposal for 2020-21 | (Tab: 3) | Mary Buonfiglio,
<i>Director</i> |
| VI. | Communication and Outreach Update | (Tab: 4) | Christy Farrelly,
<i>Communications Mgr., RSD</i> |
| VII. | Administrative Update | (Tab: 5) | Rich DeSilva
<i>Ascensus</i> |

DATE OF NEXT MEETING

Thursday, November 12, 2020 at 9:30 a.m. ET

ADJOURNMENT

(12:00 p.m.)

APPENDIX

- ❖ 2020 Meeting Activities Calendar (Tab: 6)
- ❖ Investment Review Report (Tab: 7)

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. Extensive accessible parking is available at the main entrance. Our main entrance is fully accessible.