

**NORTH CAROLINA ABLE PROGRAM
BOARD OF TRUSTEES MEETING
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, November 29, 2017**

9:30 a.m.

LOCATION:

Via WebEx

Call-In Number: 415-655-0060 Access Code: 896-118-092

Audio PIN: Shown after joining the webinar

Agenda Item

Presenter

GENERAL

(9:30 – 10:25 a.m.)

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| 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 August 23, 2017, Meeting Minutes
<u>ACTION REQUIRED: Act upon Recommendation</u> | (Tab: 1) Dale R. Folwell, CPA, <i>Chair</i> |
| IV. | Delegation of Signatory Authority
<u>ACTION REQUIRED: Act upon Recommendation</u> | (Tab: 2) Reid Chisholm,
Asst. General Counsel,
<i>SRP</i> |
| V. | Administrative Update | (Tab: 3) Christopher Catanese,
<i>Ascensus</i> |
| VI. | Financial Report | (Tab: 4) Mary Buonfiglio,
<i>Deputy Director, SRP</i> |
| VII. | Investment Review | (Tab: 5) Mary Buonfiglio,
<i>Deputy Director, SRP</i> |
| VIII. | Communication and Outreach Update | (Tab: 6) Catherine Jarboe,
<i>Communications Officer, SRP</i> |
| X. | Budget Update | (Tab: 7) Mary Buonfiglio,
<i>Deputy Director, SRP</i> |

BOARD OF TRUSTEES COMMENTS

(10:30 a.m.)

PUBLIC COMMENTS

(10:35 a.m.)

ADJOURNMENT

(10:40 a.m.)

APPENDIX

- ❖ 2018 Meeting Calendar (Tab: 8)

NEXT MEETING

The next meeting of the NC ABLE Program Board of Trustees will be February 14, 2018. The meeting will be held at 3200 Atlantic Avenue, Dogwood Conference Room, Raleigh, North Carolina 27604, at 9:30 a.m., via WebEx.

Questions regarding items on the agenda should be addressed to the Department of State Treasurer, Supplemental Retirement Plans, 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 November 20th 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.