



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 10, 2022

10:30 a.m. ET

Location:

GoToMeeting <https://global.gotomeeting.com/join/526296149>

Call-In Number: 646-749-3122 Access Code: 526-296-149

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
|------|--|--------------------------------------|
| 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 May 11, 2022 Meeting
ACTION REQUIRED: Act Upon Motion | Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | National ABE Alliance Program Manager Contract Update (Tab: 2)

<ul style="list-style-type: none"> • Master Agreement • Implementation Agreement • Trust Agreement • Interstate Agreement • Fee reduction | Jeff Hancock
<i>Director</i> |

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|------|-------------------------------------|----------|---|
| V. | Communications and Marketing Update | (Tab: 3) | Zora Falkowski
<i>Communications Officer</i> |
| VI. | Administrative Update | (Tab: 4) | Jose Gamboa
<i>Ascensus</i> |
| VII. | Public Comment | | Dale R. Folwell, CPA
<i>Chair</i> |

DATE OF NEXT MEETING

Wednesday, November 9, 2022 at 9:30 a.m. ET

ADJOURNMENT

APPENDIX

- ❖ 2022 NC ABLE Board Dates Memo
- ❖ 2023 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ National ABLE Alliance Quarterly Investment Review Q2 2022

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.