NC ABLE
National ABLE Alliance Member

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

NORTH CAROLINA ABLE PROGRAM

BOARD OF TRUSTEES MEETING
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, May 16, 2018
9:30 a.m.
LOCATION:
Via GoToMeeting - https://global.gotomeeting.com/join/619659293
Call-In Number: 312-757-3121 **Access Code:** 538-848-317 **PIN -** 16#

Agenda Item		**Presenter**

GENERAL
(9:30 – 10:15 a.m.)

I.	Welcome and Introductions	Dale R. Folwell, CPA, *Chair*
II.	Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest	Dale R. Folwell, CPA, *Chair*
III.	Review of February 14, 2018 (Tab: 1) Meeting Minutes **ACTION REQUIRED: Act upon recommendation**	Dale R. Folwell, CPA, *Chair*
IV.	Administrative Update (Tab: 2)	Christopher Catanese, *Ascensus*
V.	Communication and Outreach Update (Tab: 3)	Catherine Jarboe, *Communications Officer, SRP*

BOARD OF TRUSTEES COMMENTS
(10:15 a.m.)

PUBLIC COMMENTS
(10:20 a.m.)

ADJOURNMENT
(10:30 a.m.)

APPENDIX
❖ 2018 Meeting Calendar (Tab: 4)
❖ Investment Review Report (Tab: 5

NEXT MEETING
The next meeting of the NC ABLE Program Board of Trustees will be August 15, 2018. The meeting will be held at 3200 Atlantic Avenue, Dogwood Conference Room, Raleigh, North Carolina 27604, at 9:30 a.m.

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 8th 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.