



**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, February 8, 2023

9:30 am ET

Location:

GoToMeeting <https://meet.goto.com/237067829>  
Call-In Number: 224-501-3412 Access Code: 237-067-829

### Agenda Item

### Presenter

#### GENERAL BUSINESS

- |      |   |                                      |
|------|---|--------------------------------------|
| I.   | Call to Order   | Dale R. Folwell, CPA<br><i>Chair</i> |
| II.  | <u>Ethics Act</u><br>Ethics Awareness and Identification of conflicts or Potential Conflicts of Interest  | Dale R. Folwell, CPA<br><i>Chair</i> |
| III. | Approval of Minutes (Tab: 1)<br>from the November 9, 2022, Meeting<br><b>ACTION REQUIRED: Act Upon Motion</b>   | Dale R. Folwell, CPA<br><i>Chair</i> |
| IV.  | Administrative Update <ul style="list-style-type: none"> <li>• Fee Reduction</li> <li>• Update on Enrollment Process</li> <li>• SECURE Act 2.0 Summary</li> </ul> | Jeff Hancock<br><i>Director</i>      |

- |       |   |          |   |
|-------|---|----------|---|
| V.    | Annual Report to the General Assembly<br><b><i>ACTION REQUIRED: Act Upon Motion</i></b> | (Tab: 2) | Reid Chisholm<br><i>Assistant General Counsel</i> |
| VI.   | Communications and Marketing Update   | (Tab: 3) | Zora Falkowski<br><i>Communications Officer</i>   |
| VII.  | Program Manager Administrative Update   | (Tab: 4) | Jose Gamboa<br><i>Ascensus</i>                    |
| VIII. | Public Comment  |          | Dale R. Folwell, CPA<br><i>Chair</i>              |

**DATE OF NEXT MEETING**

Wednesday, May 10, 2023 at 9:30 a.m. ET

**ADJOURNMENT**

**APPENDIX**

- ❖ 2023 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ National ABLE Alliance Quarterly Investment Review Q4 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](mailto: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](mailto: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.