



NC ABL
National ABL Alliance Member



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

NORTH CAROLINA ABL PROGRAM
Board of Trustees Meeting
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, May 10, 2023
9:30 am ET

Location:

*Department of State Treasurer
Dogwood Conference Room
3200 Atlantic Avenue
Raleigh, NC 27604*

GoToMeeting <https://meet.goto.com/924365525>
Call-In Number: 312-757-3121 Access Code: 924-365-525

The materials are posted at [NC ABL Program Board of Trustees | NC Treasurer](#)

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
|------|--|--------------------------------------|
| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | <u>Ethics Act</u>

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 February 8, 2023, Meeting
<i>ACTION REQUIRED: Act Upon Motion</i> | Dale R. Folwell, CPA
<i>Chair</i> |

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| IV. | Administrative Update
• ABLE meeting proposal dates
ACTION REQUIRED: Act Upon Motion | Jeff Hancock
<i>Director</i> |
| V. | Revised Investment Policy Statement (Tab: 2) | Reid Chisholm
<i>Assistant General Counsel</i> |
| VI. | Communications and Marketing Update (Tab: 3) | Zora Falkowski
<i>Communications Officer</i> |
| VII. | Program Manager Administrative Update (Tab: 4) | Jose Gamboa and
Paul Souppa
<i>Ascensus</i> |
| VIII. | Public Comment | Dale R. Folwell, CPA
<i>Chair</i> |

DATE OF NEXT MEETING

Wednesday, August 9, 2023 at 2:00 p.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.

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.