



NC ALE
National ALE Alliance Member



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

NORTH CAROLINA ALE PROGRAM
Board of Trustees Meeting
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, August 11, 2021
2:00 p.m.

Location:

*Department of State Treasurer
Dogwood Conference Room, 1st Floor
3200 Atlantic Avenue
Raleigh, NC 27604*

Via GoToMeeting - <https://global.gotomeeting.com/join/759164805>

Call-In Number: 224-501-3412 Access Code: 759-164-805

Agenda Item

Presenter

GENERAL BUSINESS

(2:00 p.m. – 3:30 p.m.)

- | | | |
|------|---|--------------------------------------|
| 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. | Adoption of Resolutions for Appreciation of (Tab: 1)
Service of Mr. Ben Wright and Commissioner Ray Grace as
Members of the NC ALE Board of Trustees
ACTION REQUIRED: Act upon Recommendation | Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | Approval of Minutes (Tab: 2)
from the May 12, 2021 Meeting
ACTION REQUIRED: Act upon Motion | Dale R. Folwell, CPA
<i>Chair</i> |

V.	National ABLE Alliance Program Manager Search Update		Jeff Hancock, <i>Director</i>
VI.	Communication and Marketing Update	(Tab: 3)	Christy Farrelly <i>Communications Manager</i>
VII.	Administrative Update	(Tab: 4)	Khalel Pritchard <i>Ascensus</i>
VIII.	Public Comment		Dale R. Folwell, CPA <i>Chair</i>

DATE OF NEXT MEETING

Wednesday, November 10, 2021 at 9:30 a.m. ET

ADJOURNMENT

(3:30 p.m.)

APPENDIX

- ❖ 2021 NC ABLE Board Dates Memo (Tab: 5)
- ❖ 2022 NC ABLE Board Meeting Dates Memo (Tab: 6)
- ❖ NC ABLE Program – Staff Organizational Chart (Tab: 7)
- ❖ Quarterly Investment Review Report (Tab: 8)
- ❖ NC ABLE Board of Trustees Information (Tab: 9)
- ❖ NC ABLE Board Member Appointments (Tab: 10)

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.