



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 15, 2018

9:30 a.m.

Location:

Via GoToMeeting - <https://global.gotomeeting.com/join/315054181>

Call-In Number: 786-535-3211 Access Code: 315-054-181

Agenda Item

Presenter

GENERAL BUSINESS

(9:30 a.m. – 10:25 a.m.)

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|------|--|---|
| I. | Call to Order | <i>Dale R. Folwell, CPA, Chair</i> |
| II. | Ethics Act (Tab: 1)
1. Ethics Awareness and Identification of Conflicts or
Potential Conflicts of Interest

2. Statements of Economic Interest

A copy of each board member's most recent
Statement of Economic Interest (SEI) evaluation
issued by the State Board of Elections and Ethics
Enforcement is included in the Appendix materials.
These are provided for board members' review and to
meet requirements for recording in the meeting
minutes, pursuant to the State Government Ethics
Act. Board members are encouraged to review the
evaluations to inform and remind them of the
identified actual or potential conflicts of interest. | <i>Dale R. Folwell, CPA, Chair</i> |
| III. | Minutes from the May 16, 2018,
North Carolina ABE Program Board of Trustees
Meeting
ACTION REQUIRED: Approval of Minutes | (Tab: 2) <i>Dale R. Folwell, CPA, Chair</i> |

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| IV. | Communication and Outreach Update | (Tab: 3) | <i>Catherine Jarboe,
Communications Officer, SRP</i> |
| V. | “Train the Trainer” Update | | <i>Mary Buonfiglio,
Deputy Director, SRP</i> |
| VI. | Budget Proposal
ACTION REQUIRED: Approval of Budget | (Tab: 4) | <i>Mary Buonfiglio,
Deputy Director, SRP</i> |
| VII. | Administrative Update | (Tab: 5) | <i>Christopher Catanese,
Ascensus</i> |
| VIII. | Public Comment. Please sign in | | <i>Dale R. Folwell, CPA, Chair</i> |

DATE OF NEXT NC ABLE PROGRAM BOARD OF TRUSTEES MEETING

Tuesday, November 13, 2018 at 9:30 a.m. ET

ADJOURNMENT

(10:30 a.m.)

APPENDIX

- ❖ 2018 NC ABLE Program Board of Trustees Meeting Calendar
- ❖ Investment Review Report
- ❖ NC ABLE Program Board Members SEI Evaluation

Agenda times are tentative, subject to change and are for Board use only. 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.

