

**NORTH CAROLINA ABLE PROGRAM
BOARD OF TRUSTEES MEETING
State Treasurer Dale R. Folwell, CPA, Chair
Tuesday January 17, 2017**

9:30 a.m.

Call-In Number: 888-278-0296 Access Code: 1367409

LOCATION:

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

Agenda Item

Presenter

General

(9:30 – 11:25 a.m.)

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| I. | Welcome and Introductions | 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. | Review of October 7, 2016, Meeting Minutes (Tab: 1)
<u>ACTION REQUIRED: Act upon Recommendation</u> | Dale R. Folwell, CPA, <i>Chair</i> |
| IV. | NC ABLE Program Review and Implementing Agreement (Tab: 2)
1. NC ABLE Program Review
2. Term Sheet
3. ABLE Master Agreement
4. ABLE Trust Agreement
5. NC ABLE Implementing Agreement Final Draft
<u>ACTION REQUIRED: Act Upon Recommendation</u> | Steve Toole,
<i>Executive Director, RSD</i> |
| V. | Legal Updates
1. Amendment of Authorized Signatories of the NC ABLE Program Board of Trustees (Tab: 3)
<u>ACTION REQUIRED: Act upon Recommendation</u>
2. Amendment of NC ABLE Program Board of Trustees Charter (Tab: 4)
i. NC ABLE Charter Adopted March 2016
ii. NC ABLE Charter with Proposed Amendments
<u>ACTION REQUIRED: Act upon Recommendation</u> | Jennifer Shine,
<i>Program Manager, RSD</i> |
| VI. | Administrative Updates (Tab: 5)
1. NC ABLE Program Budget
2. Personnel
3. 2017 Meeting Schedule | Mary Buonfiglio,
<i>Deputy Director, SRP</i> |

Board of Trustees Comments

(11:25 a.m.)

Public Comments

(11:30 a.m.)

Adjournment

(11:35 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 January 10th 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.