



**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, February 12, 2020**  
**9:30 a.m.**  
**Location:**

Via GoToMeeting - <https://global.gotomeeting.com/join/560415485>  
Call-In Number: 224-501-3412 Access Code: 560-415-485

**Agenda Item**

**Presenter**

**GENERAL BUSINESS**

(9:30 a.m. – 10:30 a.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. | Approval of Minutes (Tab: 1)<br>from the November 12, 2019, Meeting<br><b>ACTION REQUIRED: Approval of Minutes</b>                           | Dale R. Folwell, CPA, <i>Chair</i>                    |
| IV.  | NC ABL Program Update  | Mary Buonfiglio,<br><i>Director</i>                   |
| V.   | Communication and Outreach Update (Tab: 2)   | Alexandria Ferguson,<br><i>Communications Officer</i> |
| VI.  | Administrative Update (Tab: 3)   | Rich DeSilva<br><i>Ascensus</i>                       |
| VII. | Legal Issues (Tab: 4)<br>• Annual Report to the General Assembly<br><b>ACTION REQUIRED: Approval of Report</b><br>• Ascensus Contract Update | Reid Chisholm<br><i>Assistant General Counsel</i>     |

VIII. Public Comment. Please sign in.

Dale R. Folwell, CPA, *Chair*

**DATE OF NEXT MEETING**

Wednesday, May 13, 2020 at 9:30 a.m. ET

**ADJOURNMENT**

(10:30 a.m.)

**APPENDIX**

- ❖ 2020 Meeting Activities Calendar (Tab: 5)
- ❖ Investment Review Report (Tab: 6)

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 Sharon Leach at 919-814-4198 or [Sharon.Leach@nctreasurer.com](mailto:Sharon.Leach@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. Extensive accessible parking is available at the main entrance. Our main entrance is fully accessible.