

**NORTH CAROLINA ABLE PROGRAM
BOARD OF TRUSTEES MEETING
State Treasurer Dale R. Folwell, CPA, Chair
Wednesday, May 24, 2017**

9:30 a.m.

LOCATION:

VIA Conference Call ONLY

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

Agenda Item

Presenter

General

(9:30 – 10:30 a.m.)

- | | | |
|----------|---|---|
| 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 January 17, 2017, Meeting Minutes
<u>ACTION REQUIRED: Act upon Recommendation</u> | (Tab: 1) Dale R. Folwell, CPA, Chair |
| IV. | NC ABLE Program Launch Implementation Update <ul style="list-style-type: none">• Staffing Update• Marketing and Outreach Efforts• Budget Update | (Tab: 2) Steve Toole,
<i>Executive Director, RSD</i> |
| V. | Administrative Updates | (Tab: 3) Christopher Catanese,
<i>Ascensus</i> |
| Appendix | | |
| | ❖ ABLE Plan Compilation | (Tab: 4) |

Board of Trustees Comments

(10:35 a.m.)

Public Comments

(10:40 a.m.)

Adjournment

(10:45 a.m.)

NEXT MEETING

The next meeting of the NC ABLE Board of Trustees will be August 23, 2017. The meeting will be held at 3200 Atlantic Avenue, Dogwood Conference Room, Raleigh, North Carolina 27604, from 9:30 a.m. – 12 p.m. Call-In Number: 888-278-0296 Access Code: 1367409

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 May 22nd, 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.