



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, May 13, 2020

9:30 a.m.

Location:

Via GoToMeeting - <https://global.gotomeeting.com/join/599676165>

Call-In Number: 571-317-3112 Access Code: 599-676-165

This meeting will be held in a virtual format only.

The materials are posted at <https://www.nctreasurer.com/nc-able-program-board-trustees>

The public is welcome to join by using the call-in number.

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 Act | | Dale R. Folwell, CPA, <i>Chair</i> |
| | 1. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | | |
| | 2. Statement of Economic Interest for Chris Egan – Designee for NC DHHS Deputy Secretary Kody Kinsley | | |
| III. | Approval of Minutes
from the February 12, 2020, Meeting
ACTION REQUIRED: Approval of Minutes | (Tab: 1) | Dale R. Folwell, CPA, <i>Chair</i> |
| IV. | Approval of Minutes
From the March 9, 2020 Special Meeting
ACTION REQUIRED: Approval of Minutes | (Tab: 2) | Dale R. Folwell, CPA, <i>Chair</i> |
| V. | Approval of Minutes
From the April 2, 2020 Special Meeting
ACTION REQUIRED: Approval of Minutes | (Tab: 3) | Dale R. Folwell, CPA, <i>Chair</i> |

VI.	Communication and Outreach Update	(Tab: 4)	Christy Farrelly, <i>Communications Mgr., RSD</i>
VII.	Administrative Update	(Tab: 5)	Rich DeSilva <i>Ascensus</i>
VIII.	Public Comment.		Dale R. Folwell, CPA, <i>Chair</i>

DATE OF NEXT MEETING

Wednesday, August 12, 2020 at 9:30 a.m. ET

ADJOURNMENT

(10:30 a.m.)

APPENDIX

- ❖ Christopher Egan (DHHS Designee) SEI Statement (Tab 6)
- ❖ 2020 Meeting Activities Calendar (Tab: 7)
- ❖ Investment Review Report (Tab: 8)

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. Extensive accessible parking is available at the main entrance. Our main entrance is fully accessible.