



NC ALE
National ALE Alliance Member



Dale R. Folwell, CPA
STATE TREASURER OF NORTH CAROLINA
DALE R. FOLWELL, CPA

NORTH CAROLINA ALE PROGRAM

Board of Trustees Meeting

State Treasurer Dale R. Folwell, CPA, Chair

Wednesday, November 9, 2022

2:00 pm ET

Location:

GoToMeeting <https://global.gotomeeting.com/join/236864013>
Call-In Number: 872-240-3212 Access Code: 236864013

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
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| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | <u>Ethics Act</u> <ol style="list-style-type: none">1. Ethics Awareness and Identification of conflicts or Potential Conflicts of Interest2. Statement of Economic Interest Evaluations updated for following Board Members:<ul style="list-style-type: none">• Treasurer Dale R. Folwell, CPA• Katherine Bosken, Commissioner of Banks• Kody Kinsley, Secretary of the Department of Health and Human Services• Christopher Egan, (Designee for Secretary of the Department of Health and Human Services)• Thomas Causey (Designee for State Treasurer) | Dale R. Folwell, CPA
<i>Chair</i> |

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| III. | Approval of Minutes
from the August 10, 2022, Meeting
ACTION REQUIRED: Act Upon Motion | (Tab: 1) | Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | Administrative Update | | Jeff Hancock
<i>Director</i> |
| V. | Communications and Marketing Update | (Tab: 2) | Zora Falkowski
<i>Communications Office</i> |
| VI. | Program Manager Administrative Update | (Tab: 3) | Jose Gamboa
<i>Ascensus</i> |
| VII. | Public Comment | | Dale R. Folwell, CPA
<i>Chair</i> |

DATE OF NEXT MEETING

Wednesday, February 8, 2023 at 9:30 a.m. ET

ADJOURNMENT

APPENDIX

- ❖ 2023 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ NC ABLE updated SEI Evaluations
- ❖ National ABLE Alliance Quarterly Investment Review Q3 2022

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.