



**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, 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

- |     |  |                                      |
|-----|--|--------------------------------------|
| I.  | Call to Order  | Dale R. Folwell, CPA<br><i>Chair</i> |
| II. | <u>Ethics Act</u>  | Dale R. Folwell, CPA<br><i>Chair</i> |
|     | <ol style="list-style-type: none"> <li>1. Ethics Awareness and Identification of conflicts or Potential Conflicts of Interest</li> <li>2. Statement of Economic Interest Evaluations updated for following Board Members: <ul style="list-style-type: none"> <li>• Treasurer Dale R. Folwell, CPA</li> <li>• Katherine Bosken, Commissioner of Banks</li> <li>• Kody Kinsley, Secretary of the Department of Health and Human Services</li> <li>• Christopher Egan, (Designee for Secretary of the Department of Health and Human Services)</li> <li>• Thomas Causey (Designee for State Treasurer)</li> </ul> </li> </ol> |                                      |

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