

NORTH CAROLINA ABLE PROGRAM

BOARDS OF TRUSTEES MEETING

State Treasurer Brad Briner, Chair



November 6, 2025



9:30 AM EST



Dept. of State Treasurer
Dogwood Conference Room
3200 Atlantic Ave, Raleigh NC



GoToMeeting: <https://meet.goto.com/797486477>



1-224-501-3412
Access Code: 797-486-477

GENERAL BUSINESS

- | | | |
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| I. Call to Order | Brad Briner, Chair | |
| II. Ethics Awareness & Identification of Conflicts or Potential Conflicts of Interest <ul style="list-style-type: none">Evaluation of Statement of Economic Interest for new board member, Mr. Chris Wall. | Brad Briner, Chair | |
| III. Adoption of the Resolution for Appreciaton of Service of Mrs. Melinda Plue, as member of the ABLE Board of Trustees.
 ACTION REQUIRED: Act Upon Motion | Brad Briner, Chair | Tab 1 |
| IV. Approval of Minutes — May 8, 2025, Meeting
 ACTION REQUIRED: Act Upon Motion | Brad Briner, Chair | Tab 2 |
| V. Administrative Update <ul style="list-style-type: none">Update on Financial Statement AuditUpdate on NAA RFP | Jeff Hancock
<i>Director</i> | |
| VI. Communications and Marketing Update | Christy Farrelly
<i>Communications</i> | Tab 3 |
| VII. Program Manager Administrative Update | Kimberly Shockley,
Lori Lamphere,
Paul Souppa
<i>Ascensus</i> | Tab 4 |

COMMENTS

- | | |
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| VIII. Public Comments | Brad Briner, Chair |
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ADJOURNMENT

- | | |
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| IX. Adjournment | Brad Briner, Chair |
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APPENDIX:

1. 2026 NC ABLE Board Dates Memo
2. NC ABLE Board of Trustees Information
3. NC ABLE Program – Staff Organizational Chart
4. Evaluation of Statement of Economic Interest for Mr. Chris Wall
5. ABLE Consortium Trust Audit Landmark
6. National ABLE Alliance Investment Review

NEXT MEETING:



May 7, 2026



2:00 PM EST



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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.