



NC ABLE
National ABLE Alliance Member



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

**NORTH CAROLINA ABLE PROGRAM
Board of Trustees Meeting
State Treasurer Dale R. Folwell, CPA, Chair
Thursday, November 7, 2024
9:30 a.m. ET**

Location:

*Department of State Treasurer
Dogwood Conference Room
3200 Atlantic Avenue
Raleigh, NC 27604*

Via GoToMeeting: <https://meet.goto.com/260342445>
Dial In Number: +1 (669) 224-3412 Access Code: 260-342-445
To sign up for public comment, email Patti.Hall@nctreasurer.com.

The materials are posted at [Board of Trustees & Meetings | NCABLE](#).

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
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| I. | Call to Order | 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. | Introduction and Swearing-in of new NC ABLE Program Board of Trustees Member Claudine Burns | Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | Reappointment by Governor for member Marquita Robertson to the NC ABLE Program Board of Trustees | Dale R. Folwell, CPA
<i>Chair</i> |
| V. | Adoption of Resolution for Appreciation of Service of Carlton "Tim" Smith
Member of the NC ABLE Board of Trustees
<i>ACTION REQUIRED: Act Upon Recommendation</i> | (Tab: 1)
Dale R. Folwell, CPA
<i>Chair</i> |

VI.	Approval of Minutes from the May 9, 2024, Meeting ACTION REQUIRED: Act Upon Motion	(Tab: 2)	Dale R. Folwell, CPA <i>Chair</i>
VII.	Administrative Update <ul style="list-style-type: none"> • NC ABLE Budget for 2024-2025 • Investment Changes • Fee Reduction 	(Tab: 3)	Jeff Hancock <i>Director</i>
VIII.	Communications and Marketing Update	(Tab: 4)	Christy Farrelly <i>Communications Manager</i>
IX.	Program Manager Administrative Update	(Tab: 5)	Kimberly Shockley, Lori Lamphere, and Paul Souppa <i>Ascensus</i>
X.	Public Comment		Dale R. Folwell, CPA <i>Chair</i>

BOARD OF TRUSTEES – ADDITIONAL COMMENTS

DATE OF NEXT MEETING

Thursday, May 8, 2025 at 9:30 a.m. ET

ADJOURNMENT

APPENDIX

- ❖ 2025 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ Statement of Economic Interest for New Board Member
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ NC ABLE Board Member Reappointment
- ❖ National ABLE Alliance Investment Review

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.