



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
Thursday, May 9, 2024
9:30 am ET

Location:

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

Via GoToMeeting <https://meet.goto.com/430727669>
Dial In Number: 312-757-3121 Access Code: 430-727-669
To sign up for public comment, email lisa.norris@nctreasurer.com

The materials are posted at [NC ALE Program Board of Trustees | NC Treasurer](#)

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
|------|--|--------------------------------------|
| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | <u>Ethics Act</u>

Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA
<i>Chair</i> |
| III. | Approval of Minutes (Tab: 1)
from the November 8, 2023, Meeting
<i>ACTION REQUIRED: Act Upon Motion</i> | Dale R. Folwell, CPA
<i>Chair</i> |

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| IV. | Administrative Update
General Assembly Letter | (Tab: 2) | Jeff Hancock
<i>Director</i> |
| V. | Communications and Marketing Update | (Tab: 3) | Christy Farrelly
<i>Communications Manager</i> |
| VI. | Program Manager Administrative Update | (Tab: 4) | Kimberly Shockley,
Molly Peterson and
Paul Souppa
<i>Ascensus</i> |
| VII. | Public Comment | | Dale R. Folwell, CPA
<i>Chair</i> |

DATE OF NEXT MEETING

Thursday, November 7, 2024 at 9:30 a.m. ET

ADJOURNMENT

APPENDIX

- ❖ 2024 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ 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.