



**NORTH CAROLINA ABL PROGRAM**  
**Board of Trustees Meeting**  
**State Treasurer Brad Briner, Chair**  
**Thursday, May 8, 2025**  
**9:30 am ET**

**Location:**

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

Via GoToMeeting <https://meet.goto.com/585838349>  
Dial In Number: 646-749-3122 Access Code: 585-838-349  
To sign up for public comment, email [patti.hall@nctreasurer.com](mailto:patti.hall@nctreasurer.com)

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

**Agenda Item**

**Presenter**

**GENERAL BUSINESS**

- |     |  |                             |
|-----|--|-----------------------------|
| I.  | Call to Order  | Brad Briner<br><i>Chair</i> |
| II. | <u>Ethics Act</u> <ul style="list-style-type: none"><li>• Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest</li><li>• Evaluation Statement of Economic Interest for Treasurer Briner and Eric Naisbitt.</li><li>• Delegation by Treasurer Briner to Eric Naisbitt.</li></ul> | Brad Briner<br><i>Chair</i> |

- |      |  |          |   |
|------|--|----------|---|
| III. | Approval of Minutes<br>from the November 7, 2024, Meeting<br><b>ACTION REQUIRED: Act Upon Motion</b>                                 | (Tab: 1) | Brad Briner<br><i>Chair</i>   |
| IV.  | Administrative Update <ul style="list-style-type: none"><li>• General Assembly Letter</li><li>• Medicaid Payback Provision</li></ul> | (Tab: 2) | Jeff Hancock<br><i>Director</i>   |
| V.   | Communications and Marketing Update  | (Tab: 3) | Christy Farrelly<br><i>Communications Manager</i>                         |
| VI.  | Program Manager Administrative Update  | (Tab: 4) | Kimberly Shockley,<br>Lori Lamphere and<br>Paul Souppa<br><i>Ascensus</i> |
| VII. | Public Comment   |          | Brad Briner<br><i>Chair</i>   |

#### **DATE OF NEXT MEETING**

Thursday, November 6, 2025 at 9:30 a.m. ET

#### **ADJOURNMENT**

#### **APPENDIX**

- ❖ 2025 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ Statement of Economic Interest for Treasurer Brad Briner
- ❖ Statement of Economic Interest for Mr. Eric Naisbitt
- ❖ 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](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.