NORTH CAROLINA ABLE PROGRAM
BOARDS OF TRUSTEES MEETING
State Treasurer Brad Briner, Chair

November 12, 2026

10:00 AM EST

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

Zoom Link:
https://events.zoomgov.com/ej/Asx9UJg_hKnOh2CLq5WMZ6tey3gZCSQd67gVvwTG_GRWNT-t9RBb~AzrOqqGqhG4_Cu1s-MgWv4veTZ-hQX8Q6-ACDP2Lpts2syWWed-Cz5O2q587w

1-551-285-1373
Meeting ID: 1659068225
Access Code: 680660

Meeting materials: https://ncable.nc.gov/governance/meetings

To ensure a consistent and equitable public comment process, the Board will accept public comments in person during scheduled Board meetings. To sign up for public comment, please contact Patti.Hall@NCTreasurer.gov before the meeting or sign-up in person.

GENERAL BUSINESS

I.	Call to Order	Brad Briner, Chair	
II.	Ethics Act 1. Ethics Awareness & Identification of Conflicts or Potential Conflicts of Interest 2. Statement of Economic Interest for Board Members: Treasurer Briner, Eric Naisbitt (designee for Treasurer Briner), Katherine Bosken, Marquita Robertson, Claudine Burns	Brad Briner, Chair	
III.	Approval of Minutes — May 7, 2026 Meeting ***ACTION REQUIRED: Act Upon Motion***	Brad Briner, Chair	Tab 1
IV.	Administrative Update • NC ABLE Budget Proposal 2026-2027	Jeff Hancock, Director	Tab 2
V.	Communications and Marketing Update	Christy Farrelly, Deputy Director Communications	Tab 3
VI.	Program Manager Administrative Update	Kimberly Shockley, Lori Lamphere, Paul Souppa Ascensus	Tab 4

COMMENTS

VII. Public Comments — Brad Briner, Chair

ADJOURNMENT

VIII. ***ACTION REQUIRED: Approval of Motion to Adjourn*** — Brad Briner, Chair

APPENDIX:

1. 2027 NC ABLE Board Dates Memo
2. NC ABLE Board Member's Evaluation of Statement of Economic Interest
3. NC ABLE Board of Trustees Information
4. NC ABLE Program – Staff Organizational Chart
5. National ABLE Alliance Investment Review

NEXT MEETING:

May 6, 2027

10:00 AM EST

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

Questions regarding items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at NCABLE@nctreasurer.com.

For persons with disabilities requesting an accommodation for an upcoming meeting, please complete the form through the QR code or link below and press submit as soon as possible, preferably at least two weeks prior to the event. Alternatively, you may email your request to accessibility@nctreasurer.com. It is important that the coordinator for disability access receives advance notice of your request as some accommodations take time to schedule and the availability of your accommodation may be limited.

https://forms.cloud.microsoft/g/LsjnzXrQmP