

**Agenda
CALIFORNIA ABLE ACT BOARD**

February 7, 2017, 1:00 P.M.

915 Capitol Mall
Room 587
Sacramento, CA 95814

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

DR. APRIL LOPEZ
Chairperson, State Council
on Developmental Disabilities

JOE XAVIER
Director, Department of
Rehabilitation

NANCY BARGMANN
Director, Department of
Developmental Services

LINDA SCHAEDEL
Chairperson, State
Independent Living Council

EXECUTIVE DIRECTOR
CHRISTINA ELLIOTT

OPEN SESSION

CALL TO ORDER AND ROLL CALL

**ITEMS OF BUSINESS TO BE TRANSACTED OR
DISCUSSED**

There will be an opportunity for public comment before
the end of each item.

Item Number

Item

- | | |
|---------------------|--|
| 1. Action Item | Approval of the Minutes of the January 10, 2017 Meeting of the California ABLE Act Board |
| 2. Information Item | Executive Director's Report |
| 3. Information Item | Second Reading: 2016-2017 Strategic Plan of the California ABLE Act Board |
| 4. Information Item | 529A Program Consultant Update: Andrea Feirstein (AKF Consulting LLC, dba AKF Consulting Group) |
| 5. Action Item | Resolution No. 2017-01 Approval of Request for Proposals for Investment Consultant Services |
| 6. Action Item | Resolution No. 2017-02 Approval of Request for Proposals for Program Administrator and Investment Manager ("Program Manager") Services |
| 7. Action Item | Resolution No. 2017-03 Approval of California ABLE Act Board Emergency Regulations |

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Christina Elliott, Executive Director
California ABLE Act Board
915 Capitol Mall, Room 101
Sacramento, CA 95814
(916) 653-4046

The agenda is also available on the California ABLE Act Board website at:

<http://www.sto.ca.gov/able/index.asp>

* Interested members of the public may use this number to call in to listen to and/or comment on items before the California ABLE Act Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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