

**Agenda
CALIFORNIA ABLE ACT BOARD**

November 27, 2018, 1:30 p.m.

915 Capitol Mall, Room 587
Sacramento, CA 95814

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 653-5126

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

KEELY BOSLER
Director of Finance

SANDRA SMITH
Chairperson, State Council
on Developmental Disabilities

JOE XAVIER
Director, Department of
Rehabilitation

NANCY BARGMANN
Director, Department of
Developmental Services

JOSEPH CODY
Chairperson, State
Independent Living Council

EXECUTIVE DIRECTOR
DANTE ALLEN

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 October 23, 2018 Meeting of the California ABLE Act Board |
| 2. Information Item | Executive Director's Report |
| 3. Action Item | Resolution No. 2018-08: Approval of Amended Resolution Approving the State Administrative Fee for the California ABLE Program |
| 4. Action Item | Resolution No. 2018-10: Approval to Issue Request for Proposals for Investment Consultant Services |
| 5. Information Item | Program Implementation Update: Tuition Financing, Inc. |

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

Dante Allen, Executive Director
California ABLE Act Board

915 Capitol Mall, Room 590
Sacramento, CA 95814
(916) 653-4046

The agenda is also available on the California ABLE Act Board website at <http://www.treasurer.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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