

**Agenda  
CALIFORNIA ABLE ACT BOARD**

February 26, 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**

FIONA MA, 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 January 22, 2019 meeting of the California ABLE Act Board  |
| 2. Information Item | Executive Director's Report <ul style="list-style-type: none"><li>• Operations update</li><li>• Budget overview</li><li>• PCA Meketa merger</li><li>• Execution of marketing contract</li></ul>                             |
| 3. Action Item      | Resolution No. 2019-01: Administrative Performance Criteria <ul style="list-style-type: none"><li>• Review and vote on resolution to approve TIAA-recommended performance criteria benchmarks</li></ul>                     |
| 4. Action Item      | Resolution No. 2019-02: Prepaid Debit Card <ul style="list-style-type: none"><li>• Review and vote on resolution to approve recommended fee structure for CalABLE account owners who opt for a prepaid debit card</li></ul> |
| 5. Action Item      | Resolution No. 2019-03: CalABLE Act Board Meeting   |

#### Frequency

- Review and vote on resolution to adjust CalABLE Board meeting schedule to meet operational priorities

#### 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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