

# Agenda CALIFORNIA ABLE ACT BOARD

May 28, 2019, 1:30 p.m.

915 Capitol Mall, Room 587  
Sacramento, CA 95814

Public Participation Call-In Number\*  
(877) 810-9415  
Access 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. Public comments on each agenda item should address items relevant to that item; please hold comments on other topics until the public comment period before adjournment of the meeting.

### Item Number

### Item

- |                     |                                                                                                                                                                                                                                                                                                                       |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Action Item      | Approval of the Minutes of the February 26, 2019 Meeting of the California ABLE Act Board                                                                                                                                                                                                                             |
| 2. Information Item | Executive Director's Report <ul style="list-style-type: none"><li>• CalABLE Enrollments</li><li>• Budget Overview</li><li>• Organizational Change Announcement</li><li>• NAST 2019 Treasury Management Symposium</li><li>• HUD Guidance</li><li>• Outreach and Education</li><li>• ABLE Related Legislation</li></ul> |
| 3. Information Item | Review and Analysis of Investment and Administrative Performance for CalABLE for first Quarter 2019 – TIAA and with comments from Meketa Investment Group                                                                                                                                                             |
| 4. Information Item | 529A Program Consultant Update – AKF Consulting <ul style="list-style-type: none"><li>• The ABLE Market Today</li><li>• ABLE Industry Specifics</li><li>• CalABLE Fee Comparisons</li></ul>                                                                                                                           |

5. Information Item     Review of Board Fiduciary and Governance Training and Best Practices – AKF Consulting
6. Information Item     Strategic Marketing Program Update – Sagent
  - Executive Summary of Stakeholder Interview Findings
  - Stakeholder Interview Findings

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>.

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