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**MAY 28, 2019**

**AGENDA ITEM 5  
INFORMATION ITEM**

**CALIFORNIA ABLE ACT BOARD**

***Review of Board Fiduciary and Governance Training and Best Practices - AKF Consulting***

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***Information Item***

The California ABLE Act Board will review and discuss the importance of having an annual fiduciary training provided by Ms. Andrea Feirstein with AKF Consulting. This training and its regular updates provides protection for Board members by establishing sound and consistent procedures that govern their decision-making. The session planned is intended to:

- Remind Board members of why they are deemed to be fiduciaries
- Review what being a fiduciary means
- Summarize the rules and best practices that fiduciaries should follow
- Provide guidance and checklists on how to follow those rules