

**Agenda
CALIFORNIA ABLE ACT BOARD**

December 17, 2019, 1:30 pm

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

MARIA MARQUEZ
Chairperson, State Council
on Developmental Disabilities

JOE XAVIER
Director, Department of
Rehabilitation

NANCY BARGMANN
Director, Department of
Developmental Services

PETER MENDOZA
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 October 24, 2019 Meeting of the California ABLE Act Board |
| 2. Information Item | Executive Director's Report <ul style="list-style-type: none">• Prepaid card update• Strategic Planning• Outreach Report• Contracts• CDSS Mailing |
| 3. Action Item | 2020 Board Meeting Schedule — Dante Allen |
| 4. Information Item | Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE for Quarter 2 2019 – TIAA, Meketa Investment Group |
| 5. Information Item | Industry Landscape Review - AKF Consulting, LLC |
| 6. Information Item | Milestone Recognition - CalABLE Staff |

Agenda
CALIFORNIA ABLE ACT BOARD

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.

The California ABLE Act Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact staff, no later than five calendar days before the meeting, at (916) 653-1728 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.