



CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

AGENDA

CALIFORNIA ABLE ACT BOARD (CALABLE)

915 Capitol Mall, Room 587
Sacramento, CA 95814

Public Participation Call-In Number*
(877) 810-9415
Access Code: 6535126

Tuesday, March 3, 2020, 1:30 PM

MEMBERS

FIONA MA, CPA
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

JOE XAVIER
Director, Department of Rehabilitation

NANCY BARGMANN
Director, Department of
Developmental Services

MARIA MARQUEZ
Chairperson, State Council on
Developmental Disabilities

PETER MENDOZA
Chairperson, State Independent
Living Council

EXECUTIVE DIRECTOR
DANTE ALLEN

OPEN SESSION

1. Call to Order and Roll Call

Business Items:

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.

2. Executive Director's Report (Information Item)

- Sagent Marketing Update
- Strategic Planning Consultant Services – Equity and Wellness Institute
- NAST Conference Update
- Prepaid Card
- Department of Social Services Mailing
- Outreach/Marketing

3. Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE for Quarter 4, 2019 (Information Item)

4. Resolution Number 2020-02

Presented by

Dante Allen

TIAA, Meketa
Investment Group

Meketa
Investment Group

Approval of the California ABLE Act Board's Statement of Investment Policy for the California ABLE Program (Action Item)

5. Resolution Number 2020-03

Dante Allen

Approval to enter into negotiations with the State of Connecticut to provide CalABLE plans. (Action Item)

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>.

CalABLE 2020 meeting schedule
May 19, 2020
August 18, 2020
November 17, 2020

* 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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