



## CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

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### AGENDA

#### CALIFORNIA ABLE ACT BOARD (CALABLE)

915 Capitol Mall, Conference Room 110  
Sacramento, CA 95814

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

Tuesday, May 19, 2020, 1:30 PM

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.

#### OPEN SESSION

1. Call to Order and Roll Call  
Action Item – Approval of the meeting minutes from February 25, 2020 and March 2, 2020 California ABLE ACT Board
2. Executive Director's Report (Information Item)
  - Sagent Marketing Update
  - Strategic Planning Consultant Services Update
  - NAST Conference Update
  - Department of Social Services Mailing
  - Outreach/Marketing
  - Economic Stimulus
3. Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE for Quarter 1, 2020 (Information Item)
4. Industry Landscape Review

#### Presented by

Dante Allen

TIAA, Meketa  
Investment Group

AKF Consulting, LLC

#### 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

5. COVID-19 Impact on ABLE Programs

Dante Allen  
Meketa Investment  
Group, AKF  
Consulting, LLC

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  
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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