



**CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD**

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**AGENDA**

**CALIFORNIA ABLE ACT BOARD  
(CaIABLE)**

915 Capitol Mall, Conference Room 587  
Sacramento, CA 95814

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

Public Participation via Zoom is available at  
<https://zoom.us/j/96621404983>

**Tuesday, November 17, 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

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.

<b>OPEN SESSION</b>	<b>Presented by</b>
1. Call to Order and Roll Call Approval of the meeting minutes from August 18, 2020 California ABLE ACT Board (Action Item)	
2. Executive Director's Report (Information Item) <ul style="list-style-type: none"> <li>• NAST Update</li> <li>• Budget Overview</li> <li>• Outreach/Marketing</li> <li>• Financial Literacy</li> <li>• Account Holder Survey</li> <li>• 2021 Board Meeting Calendar</li> </ul>	Dante Allen
3. Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE (Information Item)	TIAA, Meketa Investment Group
4. Strategic Planning Report (Information Item) and 2020 Annual Report	Equity Wellness LLC

5. Resolution No. 2020-04: Approval of Amendment to extend consulting services contract with AKF Consulting LLC, dba AKF Consulting Group for the amount of \$337,050.00 (Action Item)	Dante Allen
6. Review of Board Fiduciary and Governance Training (Information Item) Rescheduled from August 18, 2020	AKF Consulting

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 ABLÉ Act Board  
915 Capitol Mall, Room 590  
Sacramento, CA 95814  
(916) 653-4046

The agenda is also available on the California ABLÉ Act Board website at <http://www.treasurer.ca.gov/able/index.asp>.

CalABLE 2021 upcoming meeting schedule  
Tuesday, March 16, 2021 at 1:30 P.M.  
Wednesday, June 23, 2021 at 10:00 A.M.  
Tuesday, September 14, 2021 at 10:00 A.M.  
Tuesday, December 14, 2021 at 1:30 P.M.

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California ABLÉ 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.

Revision

**The California ABLÉ 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.**