



CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

AGENDA

**CALIFORNIA ABLE ACT BOARD
(CalABLE)**

915 Capitol Mall, Conference Room 587
Sacramento, CA 95814

Public Participation via Zoom is available at
<https://zoom.us/j/94013798832>

Public Participation Zoom Audio Call in Number*
Dial In +1-669-900-6833
Webinar ID: 940 1379 8832

Tuesday March 16, 2021, 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

WESLEY WITHERSPOON
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.

OPEN SESSION	Presented by
1. Call to Order and Roll Call Approval of the Meeting Minutes from November 17, 2020 and February 2, 2021 California ABLE ACT Board (Action Item)	
2. Executive Director's Report (Information Item) <ul style="list-style-type: none"> • NAST Update • Budget Overview • Contract Update • Outreach/Marketing • Sagent Executive Summary • Financial Literacy • Industry Landscape 	Dante Allen
3. Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE (Information Item)	TIAA, Meketa Investment Group

4. ABLE 03-18, Amendment 2 Contract Renewal (Information Item)	Dante Allen
5. Understanding the CalABLE Account Holder - 2020 Survey Results (Information Item)	TIAA
6. Projections to Achieve Self-Sustainability (Information Item)	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 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 2021 upcoming meeting schedule
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 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.

Revision

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.