



## CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

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### 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/94505526487>

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

**Wednesday June 23, 2021, 10:00 AM**

Pursuant to an Executive Order issued by the Governor, CalABLE Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

Call to Order and Roll Call

#### OPEN SESSION

1. Approval of the Meeting Minutes from March 16, 2021 CalABLE Board (Action Item)
2. Executive Director's Report (Information Item)
  - ABLE Age Adjustment Act
  - Budget Change Proposal
  - Contract Update
  - Outreach/Marketing
  - CalABLE Board Retreat
3. Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE (Information Item)
4. Industry Landscape (Information Item)

#### Presented by

Dante Allen  
Dante Allen  
TIAA, Meketa  
Investment Group  
AKF Consulting

#### 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

5. Resolution No 2021-02: Approval to Issue Requests for Proposals for 529A Program Consulting Services (Action Item) Dante Allen
6. Customer Service Escalation Process (Information Item) Dante Allen
7. Public Comment
8. Adjournment

There will be an opportunity for public comment before the end of each item.

Note: Items designated for information are appropriate for CalABLE Board action if the CalABLE Board chooses to take action. Items may be taken out of order.

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

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

#### **FOR ADDITIONAL INFORMATION**

Dante Allen, Executive Director  
California ABLE Act Board  
915 Capitol Mall, Room 590  
Sacramento, CA 95814  
(916) 653-4046

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