

AGENDA

CALIFORNIA ABLE ACT BOARD (CALABLE)

915 Capitol Mall
Conference Room 587
Sacramento, CA 95814

Public Participation via Zoom is available at
<https://us06web.zoom.us/j/92021509521>

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

Tuesday, December 14, 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

LISA HAYES
Chairperson, State Independent
Living Council

EXECUTIVE DIRECTOR

DANTE ALLEN

Call to Order and Roll Call

OPEN SESSION

1. Approval of the Meeting Minutes from September 14, 2021 and November 2 2021 CalABLE Board (Action Item)
2. Executive Director's Report (Information Item)
 - Enrollment Update
 - Outreach/Marketing
 - NAST Update
 - Operational Updates
 - Final IRS Regulations
 - Prepaid Card
 - Legislative Concept
 - Contract Update
 - Everfi Financial Literacy
 - Investment Consulting RFP
 - Staffing Update
 - 2022 Board Meeting Dates/ Open Meeting Act
3. Review, Analysis and Performance Monitoring of Investment Portfolios for CalABLE (Information Item)

Presented by

Dante Allen

Dante Allen

TIAA, Meketa
Investment Group

- | | |
|------------------------------|----------------|
| 4. Program 11 Marketing Plan | Program 11 |
| 5. Industry Landscape Update | AKF Consulting |
| 6. Public Comment | |
| 7. 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 2022 upcoming meeting schedule

- Tuesday, March 15, 2022 at 1:30 P.M.
- Tuesday, June 21, 2022 at 1:30 P.M.
- Tuesday, September 20, 2022 at 1:30 P.M.
- Tuesday, December 13, 2022 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.