



## 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://us06web.zoom.us/j/92021509521>

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

**Tuesday, October 4, 2022 1:00 PM**

#### MEMBERS

FIONA MA, CPA  
State Treasurer

BETTY T. YEE  
State Controller

JOE STEPHENSHAW  
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 June 21, 2022, CalABLE Board (Action Item)
2. Executive Director's Report (Information Item)
3. Quarterly Investment Performance Report (2Q22) (Information Item)
4. Performance & Evaluation Report (2Q22) (Information Item)
5. Discussion, recommendation and possible Board action to approve the ABLE Age Adjustment Act Statement of Support Resolution No. 22-03 (Action Item)
6. Program 11 carry over from June 21, 2022 Board Meeting (Information Item)
7. Public Comment

#### Presented by

Dante Allen

Dante Allen

TIAA – CREF  
Tuition Financing  
Inc.

Meketa Investment  
Group, Inc.

Dante Allen

Miriam Bookey,  
Program 11, LLC.

## 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 2022 upcoming meeting schedule**

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.**