



## CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

### AGENDA

#### CALIFORNIA ABLE ACT BOARD (CALABLE)

901 P St  
Conference Room 102  
Sacramento, CA 95814

**Monday, May 15, 2023, 1:30 PM**

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

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

#### MEMBERS

FIONA MA, CPA  
State Treasurer

MALIA M. COHEN  
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

Pursuant to Government Code section 11133, the CalABLE Board may hold public meetings through teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address CalABLE Board through July 1, 2023. Furthermore, to protect the health and safety of civil servants and the public, CalABLE encourages participants and interested parties to participate remotely.

Call to Order and Roll Call

#### OPEN SESSION

1. Executive Director's Report (Information Item)
2. Program Administration Conversion Update (Information Item)
3. Resolution No. 2023-03: Approval of Amendments to the Program Fees for the California ABLE Program (Action Item)
4. Resolution No. 2023-04: Approval of Amendment to the California ABLE Program Trust Statement of Investment Policy (Action Item)
5. Public Comment

#### Presented by

Dante Allen

Vestwell State  
Savings, LLC

Dante Allen

Dante Allen

## 6. 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 2023 upcoming meeting schedule**

June 20, 2023 at 1:30 pm  
September 19, 2023 at 1:30 pm  
December 12, 2023 at 1:30 pm

### **FOR ADDITIONAL INFORMATION**

Dante Allen, Executive Director  
California ABLE Act Board  
901 P St, Suite 413  
Sacramento, CA 95814  
(916) 653-1728

\*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 CalABLE staff no later than five calendar days before the meeting at (916) 653-1728. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2022.**