



CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

AGENDA

CALIFORNIA ABLE ACT BOARD (CALABLE)

901 P St
Conference Room 102
Sacramento, CA 95814

Tuesday, June 20, 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. Approval of the Meeting Minutes from March 21, 2023, and May 15, 2023, CalABLE Board (Action Item)
2. Executive Director's Report (Information Item)
3. Quarterly Investment Performance Report (1Q23) (Information Item)
4. Performance & Evaluation Report (1Q23) (Information Item)
5. Industry Landscape (Information Item)

Presented by

Dante Allen

Dante Allen

TIAA-CREF
Tuition Financing

Meketa Investment
Group

AKF Consulting

6. Resolution No. 2023-05: Approval of Amendment to extend consultant services with AKF Consulting for the amount of \$400,619 (Action 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 2023 upcoming meeting schedule

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.