



CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

AGENDA

CALIFORNIA ABLE ACT BOARD (CALABLE)

901 P St
Conference Room 102
Sacramento, CA 95814

Los Angeles Location
State Treasurer Los Angeles Office
300 S. Spring Street, Suite 8500
Los Angeles, CA 90013

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, September 19, 2023, 1:30 PM

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

LIGIA ZUNIGA
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 20, 2023, CalABLE Board (Action Item)
2. Executive Director's Report (Information Item)
3. Quarterly Investment Performance Report (2Q23) and Performance & Evaluation Report (2Q23) (Information Item)
4. Vestwell Program Conversion Update (Information Item)
5. Financial Health of People with Disabilities (Information Item)
6. Public Comment

Presented by

Dante Allen

Dante Allen

Meketa Investment
Group, Inc

Vestwell State
Savings, LLC

Program 11, LLC
National Disability
Institute

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 2023 upcoming meeting schedule

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 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.