



CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

AGENDA

**CALIFORNIA ABLE ACT BOARD
(CALABLE)**
901 P St
Conference Room 102
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 12, 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 September 19, 2023, CalABLE Board (Action Item)
2. Executive Director's Report (Information Item)
3. Quarterly Investment Performance Report (3Q23) (Information Item)
4. Performance & Evaluation Report (3Q23) (Information Item)
5. Resolution No. 2023-06: Approval to Issue Request for Proposals for Marketing Services ABLE 04-23 (Action Item)
6. Review of Board Fiduciary and Governance Training (Information Item)
7. CalABLE 5 Year Anniversary Resolution (Information Item)

Presented by

Dante Allen

Dante Allen

Vestwell State
Savings, LLC

Meketa Investment
Group, Inc.

Dante Allen

AKF Consulting,
LLC

Treasurer Fiona
Ma, CPA

8. Public Comment

9. 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 2024 upcoming meeting schedule

March 26, 2024 at 1:30 PM

June 18, 2024 at 1:30 PM

September 17, 2024 at 1:30 PM

December 12, 2024 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.

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.