



CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

NOTICE OF CALIFORNIA ABLE ACT BOARD (CALABLE) BOARD MEETING AND AGENDA

WEDNESDAY, APRIL 24, 2024, 1:30 PM

Paul Bonderson Building
901 P St, Conference Room 102
Sacramento, CA 95814

Public Participation

- Teleconference Call-In Number*
(877) 810-9415
Access Code: 6535126
- Zoom Video Conferencing Weblink:
<https://us06web.zoom.us/j/92021509521>

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

<u>Item No.</u>	<u>Item</u>	<u>Presented by</u>
1. CALL TO ORDER AND ROLL CALL		
2. Action Item	Approval of the Meeting Minutes from December 12, 2023, CalABLE Board	Thomas Martin
3. Information Item	Executive Director's Report	Thomas Martin
4. Action Item	Resolution No. 2024-01: Authorizing the Executive Director to Enter into Agreement No. ABLE 04-23 for Marketing Services for the California ABLE Program	Thomas Martin
5. Information Item	Quarterly Performance Report (4Q23)	David Bell, Vestwell State Savings, LLC
6. Information Item	Quarterly Investment Report (4Q23)	Matt Forester and Nick Procyk, BNY Mellon Advisors Inc.

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
THOMAS MARTIN

- | | | |
|---------------------|--|--|
| 7. Information Item | Performance & Evaluation Report (4Q23) | Kay Ceserani
and Aysun Kilc,
Meketa Inc. |
| 8. Information Item | Fiduciary Training (Carry over from
December 12, 2023, Board Meeting) | Kay Ceserani
and Aysun Kilc,
Meketa Inc. |
| 9. | Public Comment | |
| 10. | Adjournment | |

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

June 18, 2024, at 1:30 PM
September 17, 2024, at 1:30 PM
December 11, 2024, at 1:30 PM

FOR ADDITIONAL INFORMATION

Thomas Martin, 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.