



MEMBERS

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Director, Department of Developmental Services

WESLEY WITHERSPOON
Chairperson, State Council on
Developmental Disabilities

LIGIA ZUNIGA
Chairperson, State Independent Living Council

EXECUTIVE DIRECTOR
THOMAS MARTIN

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CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

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

TUESDAY, October 1, 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>

CALL TO ORDER AND ROLL CALL

Open Session

1. **Action Item** – Approval of the Meeting Minutes from July 9, 2024, CalABLE Board
Thomas Martin
2. **Information Item** – Executive Director's Report
Thomas Martin
3. **Information Item** – Strategic Plan
Thomas Martin
4. **Action Item** – Resolution No. 2024-04. Approval to Increase Executive Director's Signature Authority to \$500,000
Thomas Martin
5. **Action Item** – Resolution No. 2024-05. Approval of the ENABLE Act Statement of Support
Thomas Martin

6. **Information Item** – Quarterly Performance Report (2Q24)
David Bell, Vestwell State Savings, LLC
Bret Valerio, BNY Advisors
7. **Information Item** – Performance & Evaluation Report (2Q24)
Aysun Kilic, Meketa Investment Group
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

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.