

CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

ADDRESS 901 P Street, Suite 413 Sacramento, CA 95814

PHONE (916) 653-1728

EMAIL calable@treasurer.ca.gov

WEB www.treasurer.ca.gov/able www.CalABLE.ca.gov

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

TUESDAY, JUNE 17, 2025, 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. Public Comment
- Action Item Approval of the Meeting Minutes from March 18, 2025, CalABLE Board Thomas Martin
- **3. Information Item –** Executive Director's Report *Thomas Martin*
- 4. Information Item CalABLE Program Quarterly Report (1Q25) David Bell, Vestwell State Savings, LLC
- 5. Information Item Performance & Evaluation Report (1Q25) Kay Ceserani and Aysun Kilic, Meketa Investment Group
- 6. Information Item ABLE Landscape Update Andrea Feirstein and Juliana Crist, AKF Consulting Group

MEMBERS

FIONA MA, CPA State Treasurer

MALIA M. COHEN State Controller

JOE STEPHENSHAW Director of Finance

KIM RUTLEDGE Director, Department of Rehabilitation

PETE CERVINKA 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. General 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 <u>http://www.treasurer.ca.gov/able/index.asp</u>.

CalABLE 2025 upcoming meeting schedule

September 23, 2025, at 1:30 PM December 9, 2025, 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.