CalABLE

CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE ACT BOARD

ADDRESS
915 Capitol Mall, Suite 520
Sacramento, CA 95814

PHONE
(916) 653-1728

EMAIL
calable@treasurer.ca.gov

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

MEMBERS

FIONA MA, CPA
State Treasurer

MALIA M. COHEN
State Controller

Director of Finance

KIM RUTLEDGE
Director, Department of Rehabilitation

PETE CERVINKA
Director, Department of Developmental Services

JULIE GAONA
Chairperson, State Council on Developmental Disabilities

SUSAN ROTCHY
Chairperson, State Independent Living Council

EXECUTIVE DIRECTOR
THOMAS MARTIN

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

TUESDAY, December 8, 2026, 1:30 PM

State Treasurer Office
915 Capitol Mall, Conference Room 121
Sacramento, CA 95814

Public Participation
Dial in by phone
+1 916-573-6313 United States, Sacramento
Phone conference ID: 929 595 660#
Microsoft Teams Video Conferencing
Weblink Meeting ID: 299 958 562 990 354
Passcode: G2cr6Ge7

Open Session

1. **Call to Order and Roll Call**

2. **Action Item –** Approval of the Meeting Minutes from September 22, 2026, and November 9, 2026, CalABLE Board Meetings
   Thomas Martin

3. **Information Item –** Executive Director's Report
   Thomas Martin

4. **Information Item –** Investment Funds Performance & Evaluation Quarterly Report (2nd Quarter of 2026)
   Kay Ceserani and Aysun Kilic, Meketa Investment Group

5. **Action Item –** Resolution No. 2026-02 Approval of Investment Annual Review
   Amber DeLeo, Vestwell State Savings LLC
   Aysun Kilic and Kay Ceserani, Meketa Investment Group

6. **Action Item –** Resolution No. 2026-03 Approval of Statement of Investment Policy
   Thomas Martin
   Kay Ceserani and Aysun Kilic, Meketa Investment Group

7. **Information Item** – CalABLE Program Highlights

8. **General 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 https://www.treasurer.ca.gov/able/meeting#2026.

CalABLE 2027 tentative meeting schedule

March 16, 2027, at 1:30 PM
June 8, 2027, at 1:30 PM
September 21, 2027, at 1:30 PM
December 7, 2027, at 1:30 PM

FOR ADDITIONAL INFORMATION
Thomas Martin, Executive Director
California ABLE Act Board
915 Capitol Mall, Suite 520
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 CalABLE Act Board is not responsible for unforeseen technical difficulties that may occur. Unless any member of the CalABLE Act Board is participating by phone, the CalABLE Act Board has no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

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