



**NC ALE**  
National ALE Alliance Member



*Dale R. Folwell, CPA*  
STATE TREASURER OF NORTH CAROLINA  
DALE R. FOLWELL, CPA

**NORTH CAROLINA ALE PROGRAM**  
**Board of Trustees Meeting**  
**State Treasurer Dale R. Folwell, CPA, Chair**  
**Thursday, November 7, 2024**  
**9:30 a.m. ET**

**Location:**

*Department of State Treasurer  
Dogwood Conference Room  
3200 Atlantic Avenue  
Raleigh, NC 27604*

Via GoToMeeting: <https://meet.goto.com/260342445>  
Dial In Number: +1 (669) 224-3412 Access Code: 260-342-445  
**To sign up for public comment, email [Patti.Hall@nctreasurer.com](mailto:Patti.Hall@nctreasurer.com).**

*The materials are posted at [Board of Trustees & Meetings | NCABLE](#).*

**Agenda Item**

**Presenter**

**GENERAL BUSINESS**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Dale R. Folwell, CPA<br><i>Chair</i>             |
| II.  | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest  | Dale R. Folwell, CPA<br><i>Chair</i>             |
| III. | Introduction and Swearing-in of new NC ALE Program Board of Trustees Member Claudine Burns   | Dale R. Folwell, CPA<br><i>Chair</i>             |
| IV.  | Reappointment by Governor for member Marquita Robertson to the NC ALE Program Board of Trustees  | Dale R. Folwell, CPA<br><i>Chair</i>             |
| V.   | Adoption of Resolution for Appreciation of Service of Carlton "Tim" Smith<br>Member of the NC ALE Board of Trustees<br><b>ACTION REQUIRED: Act Upon Recommendation</b> | (Tab: 1)<br>Dale R. Folwell, CPA<br><i>Chair</i> |

VI.	Approval of Minutes from the May 9, 2024, Meeting <b><i>ACTION REQUIRED: Act Upon Motion</i></b>	(Tab: 2)	Dale R. Folwell, CPA <i>Chair</i>
VII.	Administrative Update <ul style="list-style-type: none"> <li>• NC ABLE Budget for 2024-2025</li> <li>• Investment Changes</li> <li>• Fee Reduction</li> </ul>	(Tab: 3)	Jeff Hancock <i>Director</i>
VIII.	Communications and Marketing Update	(Tab: 4)	Christy Farrelly <i>Communications Manager</i>
IX.	Program Manager Administrative Update	(Tab: 5)	Kimberly Shockley, Lori Lamphere, and Paul Souppa <i>Ascensus</i>
X.	Public Comment		Dale R. Folwell, CPA <i>Chair</i>

## **BOARD OF TRUSTEES – ADDITIONAL COMMENTS**

### **DATE OF NEXT MEETING**

Thursday, May 8, 2025 at 9:30 a.m. ET

## **ADJOURNMENT**

## **APPENDIX**

- ❖ 2025 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ Statement of Economic Interest for New Board Member
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ NC ABLE Board Member Reappointment
- ❖ National ABLE Alliance Investment Review

Questions regarding items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at [NCABLE@nctreasurer.com](mailto:NCABLE@nctreasurer.com).

Accommodations and modifications for people with disabilities can be made upon request. Please contact Patti Hall at 919-814-4198 or [Patti.Hall@nctreasurer.com](mailto:Patti.Hall@nctreasurer.com) at least seven days prior to the meeting. Requests for accommodations or modifications made after the deadline will be honored to the maximum extent feasible, but it may not be possible to fulfill them.