



**NC ABE**  
National ABE Alliance Member



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

## **NORTH CAROLINA ABE PROGRAM**

### **Board of Trustees Meeting**

**State Treasurer Dale R. Folwell, CPA, Chair**

**Wednesday, May 15, 2019**

**9:30 a.m.**

**Location:**

Via GoToMeeting - <https://global.gotomeeting.com/join/338082997>

Call-In Number: 872-240-3412 Access Code: 338-082-997

#### **Agenda Item**

#### **Presenter**

#### **GENERAL BUSINESS**

(9:30 a.m. – 10:25 a.m.)

- |      |   |          |  |
|------|---|----------|--|
| I.   | Call to Order   |          | Dale R. Folwell, CPA, <i>Chair</i>         |
| II.  | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest                       |          | Dale R. Folwell, CPA, <i>Chair</i>         |
| III. | Approval of Minutes<br>from the February 13, 2019, Meeting<br><b>ACTION REQUIRED: Approval of Minutes</b> | (Tab: 1) | Dale R. Folwell, CPA, <i>Chair</i>         |
| IV.  | Communication and Outreach Update   | (Tab: 2) | Mary Buonfiglio,<br><i>Deputy Director</i> |
| V.   | Administrative Update   | (Tab: 3) | Christopher Catanese,<br><i>Ascensus</i>   |
| VI.  | Public Comment. Please sign in.   |          | Dale R. Folwell, CPA, <i>Chair</i>         |

#### **DATE OF NEXT MEETING**

Wednesday, Aug 14, 2019 at 9:30 a.m. ET

## **ADJOURNMENT**

(10:30 a.m.)

## **APPENDIX**

- ❖ 2019 Meeting Calendar (Tab: 4)
- ❖ Investment Review Report (Tab: 5)

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. Extensive accessible parking is available at the main entrance. Our main entrance is fully accessible.