



**Supplemental Retirement
Board of Trustees Special Meeting
State Treasurer Dale R. Folwell, CPA, Chair
Tuesday, April 16, 2019
2:00 p.m.**

Teleconference Information: (888) 251-2909, Access code: 9255075

Location:

*Department of State Treasurer
Dogwood Conference Room, 1st Floor
3200 Atlantic Avenue
Raleigh, NC 27604*

Agenda Item

Presenter

GENERAL BUSINESS

(2:00 p.m. – 2:30 p.m.)

- | | | |
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| 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. | Administrative Code – Administrative Fee Rules and Fiscal Analysis | Reid Chisholm,
<i>Assistant General Counsel,
SRP</i> |

ACTIONS REQUIRED:

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| | 1. Adopt as final the rules as published in the North Carolina Register and the accompanying fiscal analysis. | |
| | 2. Authorize the Department to take all of the additional measures required to complete the rulemaking process in accordance with the Administrative Procedure Act. | |
| IV. | Public comment. Please sign in. | Dale R. Folwell, CPA, <i>Chair</i> |

BOARD OF TRUSTEES – ADDITIONAL COMMENTS

DATE OF NEXT MEETING

Board Meeting: Thursday, June 20, 2019, at 9:00 a.m. ET

ADJOURNMENT

(2:30 p.m.)

Agenda times are tentative, subject to change and are for Board use only. Questions relating to items on the Agenda should be addressed to the Department of State Treasurer, Supplemental Retirement Plans, by email at supplementalboard@nctreasurer.com.

All meeting materials are available at NCTreasurer.com. [Click on *Divisions - Retirement Systems - Board of Trustees - Supplemental Board*.]