



Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel

Steve Toole, Chair

Thursday, June 7, 2018

1:00 pm

Teleconference Information: (866) 434-5269, Access code: 6936334

Location:

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

Agenda Item

Presenter

- | | | |
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| I. | Call to Order | Steven C. Toole, Chair |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Steven C. Toole, Chair |
| III. | Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel Minutes from the June 27, 2017, Meeting
(Attachment: Minutes)
ACTION REQUIRED: Approval of Minutes | Steven C. Toole, Chair |
| IV. | Adoption of Resolution of Appreciation for the services of Ken Mullen, recognizing his outstanding service as a member of the Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel
(Attachment: Resolution)
ACTION REQUIRED: Approval of Resolution | Steven C. Toole, Chair |
| V. | Update on legislation related to the 2018 Short Session of the North Carolina General Assembly affecting the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Legislation) | Sam Watts, Policy Development Analyst

Edgar Starnes, Senior Policy Advisor and Legislative Liaison |
| VI. | Operations Update <ul style="list-style-type: none">• Metrics Update• Turnaround Document Technology Demo• ORBIT Work In Progress (Attachment: Operations) | Donna Boyette, Fire and Rescue Pension Fund Coordinator
James Rose, Analyst |

- VII. Presentation by the RSD Staff Actuary on the Principal Results of Actuarial Valuations, prepared as of December 31, 2016, by Conduent for the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Valuation) *Patrick Kinlaw, F.S.A.,
Director of Policy, Planning & Compliance*
- VIII. Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Status & Needs) *Donna Boyette, Fire and
Rescue Pension Fund
Coordinator*
- IX. Public comment: Please sign in *Steven C. Toole, Chair*

APPENDIX

Advisory Panel Member Listing

DATE OF NEXT MEETING

Meeting by conference call to discuss the Final Annual Report by the Advisory Panel to occur by June 30, 2018.

ADJOURNMENT

(3:00 PM)

Questions relating to items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at firerescuepanel@nctreasurer.com.