

**FIREFIGHTERS' AND RESCUE SQUAD WORKERS' PENSION FUND
ADVISORY PANEL**

Steve Toole, Chair

Thursday, May 25, 2017

1:00 pm

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

LOCATION:

3200 Atlantic Avenue

Raleigh, NC 27604

Dogwood Conference Room

<u>Agenda Item</u>	<u>Presenter</u>
I. Call to Order	<i>Steve Toole, Chair</i>
II. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest	<i>Steve Toole, Chair</i>
III. Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel Minutes from the June 6, 2016 Meeting (Attachment: Minutes) <u>ACTION REQUIRED: Approval of Minutes</u>	<i>Steve Toole, Chair</i>
IV. Update on 2017 Legislation Affecting the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund	<i>Sam Watts, Policy Development Analyst Edgar Starnes, Senior Policy Advisor and Legislative Liaison</i>
V. Operations Update (Attachment: Operations Update)	<i>Donna Boyette, FRSWPF Coordinator</i>
VI. Turn Around Document Update (Attachment: Turn Around Document Update)	<i>Donna Boyette, FRSWPF Coordinator</i>
VII. Plan of Work and Timeline for Redevelopment of ORBIT Online Retirement Platform for Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Project Plan)	<i>Steve Toole, Chair Bill Golden, Chief Information Officer</i>
VIII. Presentation by the Consulting Actuary on the Principal Results of Actuarial Valuations, prepared as of December 31, 2015, by Conduent for the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: F&R Valuation)	<i>Larry Langer & Michael Ribble, Conduent Consultants</i>

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| IX. | State Contribution Rate Stabilization Policy Presentation
(Attachment: State Contribution Rate Stabilization Policy) | <i>Steve Toole, Chair</i> |
| X. | Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Status & Needs) | <i>Donna Boyette, Fire and
Rescue Pension Fund
Coordinator, and
Steve Toole, Chair</i> |

PUBLIC COMMENT – Please sign in

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

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 lgersboard@nctreasurer.com