

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

Steve Toole, Chair

Monday, June 6, 2016

9:30 a.m.

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 29, 2015, Meeting (Attachment: Minutes) <u>ACTION REQUIRED: Approval of Minutes</u>	<i>Steve Toole, Chair</i>
IV. Operations Update (Attachment: Operations Update)	<i>Thomas Causey, Deputy Director of Operations and Donna Boyette, FRSWPF Coordinator</i>
V. Update on legislation related to the 2016 Short Session of the North Carolina General Assembly affecting the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund	<i>Sam Watts, Policy Development Analyst</i>
VI. Plan of Work and Timeline for redevelopment of ORBIT record keeping software for Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Project Plan)	<i>David Starling, Director of Constituent Relations, and Linda Enderlin, Business Systems Manager</i>
VII. Presentation by Buck Consultants on the Firefighters' and Rescue Squad Workers' Pension Fund Data Audit Project (Attachment: Data Audit)	<i>Larry Langer, Buck Consultants</i>
VIII. Presentation by the Consulting Actuary on the Results of the Experience Investigation and Recommending Revised Table, Adopted by the Board of Trustees, Prepared as of December 31, 2014, for the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Experience Review)	<i>Larry Langer, Buck Consultants</i>

IV. Presentation by the Consulting Actuary on the Principal Results of Actuarial Valuations, prepared as of December 31, 2014, by Buck Consultants for the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: F&R Valuation)

*Larry Langer, Buck
Consultants*

X. Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Status & Needs)

*Donna Boyette, Fire and
Rescue Pension Fund
Coordinator, and Steve
Toole, Chair*

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

(12:30 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