



RETIREMENT SYSTEMS DIVISION

STEVEN C. TOOLE
EXECUTIVE DIRECTOR

MEMORANDUM

TO: Supplemental Retirement Board of Trustees

FROM: Mary Buonfiglio, Deputy Director

DATE: October 3, 2018

SUBJECT: 2019 Scheduled Quarterly Meetings of the Board of Trustees and Supplemental Investment Subcommittee

The 2019 meetings of the Supplemental Retirement Board of Trustees and the Supplemental Investment Subcommittee are set forth below. All meetings will convene at 9:00 a.m. and will be held at the Department of State Treasurer, Dogwood Conference Room, 3200 Atlantic Avenue, Raleigh, North Carolina.

Board of Trustees

March 21, 2019

June 20, 2019

September 19, 2019

December 12, 2019

Supplemental Investment Subcommittee

February 21, 2019

May 23, 2019

August 22, 2019

November 21, 2019

A meeting notice, agenda, and supporting documents will be uploaded to DirectorPoint for your review approximately seven days in advance of each meeting date.

Please contact us at (919) 814-4198 if you have any questions concerning the dates of the scheduled meetings.

cc: Mercer Investment Consulting
Prudential Retirement
Galliard
BNY Mellon