



DRAFT MINUTES

ADVISORY PANEL FOR THE FIREFIGHTERS' AND RESCUE SQUAD WORKERS' PENSION FUND JULY 3, 2018

A meeting of the Advisory Panel for the Firefighters' and Rescue Squad Workers' Pension Fund ("Panel") was called to order at 1:00 p.m., July 3, 2018, by the Chair, Steve Toole. The meeting was held in the Longleaf Building at 3200 Atlantic Ave, Raleigh NC 27604.

Members Present (by telephone)

The Panel members present were: Steve Toole, Kevin Gordon, Dean Coward, Gary Whitman, Debra Poe, and Walter Beroth.

Members Absent

The absent Panel member was: Kimberly Williams.

Guests Present

The guests attending were: No guests were in attendance.

Department of State Treasurer Staff Present

The staff members present were: Donna Boyette, Thomas Causey, Timeka Holden, Twany Lowe, David Staring, Patrick Kinlaw and Karah Manning.

Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

The Chair asked, pursuant to the ethics rules, about conflicts of interest of the Panel members. No conflicts of interest were identified by the Panel members.

Approval of Minutes

Mr. Toole provided acknowledgement of a correction needed to the year listed in the 1st paragraph of the draft minutes. The reference to 2016 should be 2018. It was moved by Dean Coward, seconded by Debra Poe, and carried unanimously that the Panel approve the minutes with the correction noted.

Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund

The Chair presented the draft annual report on the status and needs of the Firefighters' and Rescue Squad Workers' Pension Fund based on the Panel's discussion during the June 7, 2018 meeting. Kevin Gordon made a motion to approve the report, which was seconded by Walter Beroth and carried unanimously by the Panel.

Adjournment

There being no further business before the board, the Chair moved to adjourn, Debra Poe motioned, Dean Coward seconded and the meeting was adjourned at 1:04 p.m.

Chair