



Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel

Thomas Causey, Chair

Thursday, May 9, 2019

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 | <i>Thomas Causey, Chair</i> |
| II. | Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel Minutes from the June 7, 2018, Meeting
(Attachment: Minutes) | <i>Thomas Causey, Chair</i> |
| III. | Update on legislation related to the 2019 Long Session of the North Carolina General Assembly affecting the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Legislation) | <i>Sam Watts, Interim Senior Policy Advisor and Legislative Liaison</i> |
| IV. | Operations Update <ul style="list-style-type: none">• Metrics Update• Turnaround Document Technology Demo (Attachment: Operations) | <i>Jennifer Hargrove, Fire and Rescue Pension Fund Coordinator</i>
<i>James Rose, Analyst</i> |
| V. | 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) | <i>Patrick Kinlaw, F.S.A., Director of Policy, Planning & Compliance</i> |
| VI. | Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Status & Needs) | <i>Jennifer Hargrove, Fire and Rescue Pension Fund Coordinator & Sam Watts, Interim Senior Policy Advisor and Legislative Liaison</i> |

VII. Public comment: Please sign in

Thomas Causey, Chair

APPENDIX

Advisory Panel Member Listing

ADJOURNMENT

(2:00 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.