



**Supplemental Retirement Board of Trustees
Meeting of the Audit Subcommittee
Friday, February 28, 2025, 10:30 a.m. ET**

Location:

*Department of State Treasurer, Dogwood Conference Room
3200 Atlantic Avenue, Raleigh, NC 27604*

GoToMeeting: <https://meet.goto.com/802537085> <https://meet.goto.com/652921597>

Call-In Number: 872-240-3311 Access Code: 652-921-597

To sign up for public comment, email patti.hall@nctreasurer.com

The materials are posted at:

<https://www.myncretirement.com/governance/boards-trustees-and-committees/supplemental-retirement-board-trustees-meetings#supplemental-retirement-board-of-trustees-meetings>

Agenda Item

Presenter

GENERAL BUSINESS

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|------|---|-----------------------------|
| I. | Call to Order | Brad Briner, <i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Brad Briner, <i>Chair</i> |
| III. | Initial Presentation for the 2024 Audit of the NC 401(k) and NC 457 Plans | Thomas Rey, <i>UHY, LLP</i> |
| IV. | Public comment | Brad Briner, <i>Chair</i> |

AUDIT SUBCOMMITTEE MEMBERS' COMMENTS

ADJOURNMENT

Questions relating to items on the agenda should be addressed to the Department of State Treasurer, Supplemental Retirement Plans, by email at supplementalboard@nctreasurer.com. Meeting materials are available at [myNCRetirement.com](https://www.myncretirement.com) [Click on *Governance – Board of Trustees and Committees – Supplemental Retirement Board of Trustees*].