

SUPPLEMENTAL RETIREMENT PLANS NC 401(k) and NC 457 PLANS

MEETING OF THE AUDIT SUBCOMMITTEE



July 10, 2025



11:00 AM



Dept. of State Treasurer
Dogwood Conference Room
3200 Atlantic Ave, Raleigh NC



GoToMeeting: <https://meet.goto.com/594804133>



+1 (571) 317-3122
Access Code: 594-804-133



Meeting materials: <https://www.myncretirement.com/governance/boards-trustees-and-committees/supplemental-retirement-board-trustees>

To sign up for public comment, email Patti.Hall@nctreasurer.com.

GENERAL BUSINESS

- | | |
|--|----------------------|
| I. Call to Order | Brad Briner, Chair |
| II. Ethics Awareness & Identification of Conflicts or Potential Conflicts of Interest | Brad Briner, Chair |
| III. Auditor's Report and Draft 2024 Financial Statements for NC 401(k) and NC 457 Plans | Thomas Rey, UHY, LLP |

 **ACTION REQUIRED: Approve Financial Statements**

COMMENTS

- | | |
|--|--------------------|
| IV. Public Comment | Brad Briner, Chair |
| IV. Audit Subcommittee Members' Comments | |

ADJOURNMENT



ACTION REQUIRED: Approval of Motion to Adjourn

Brad Briner, Chair

NEXT MEETING:



August 21, 2025



9:00 AM – 12:00 PM



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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 [Click on Governance – Board of Trustees and Committees – Supplemental Retirement Board of Trustees].