



**Supplemental Retirement
 Board of Trustees Special Meeting
 State Treasurer Dale R. Folwell, CPA, Chair
 Monday, April 20, 2020
 2:00 p.m.**

Teleconference Information: (888) 251-2909, Access code: 9255075

Agenda Item

Presenter

GENERAL BUSINESS

(2:00 p.m. – 2:45 p.m.)

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| I. | Call to Order | Dale R. Folwell, CPA, <i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA, <i>Chair</i> |
| III. | Adoption of Coronavirus Aid, Relief, and Economic Security (CARES) Act <ul style="list-style-type: none"> • CRD and Loan Decision Tree • CRD and Loan Decision Tree Information Sheet • Staff Recommendations • Draft Resolution for Discussion of CARES Act Adoption <i>ACTION REQUIRED: Adoption of CARES Act</i> | Mary Buonfiglio, <i>Director, SRP</i>
& Reid Chisholm,
<i>Asst. General Counsel, SRP</i> |
| IV. | Public comment period. | Dale R. Folwell, CPA, <i>Chair</i> |

BOARD OF TRUSTEES – ADDITIONAL COMMENTS

DATE OF NEXT MEETING

Board Meeting: Thursday, May 28, 2020, at 9:00 a.m. ET

ADJOURNMENT

(3:00 p.m.)

Appendix

- ❖ Plan's Asset Value Summary

Agenda times are tentative, subject to change and are for Board use only. 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 NCTreasurer.com. [Click on *Divisions - Retirement Systems - Board of Trustees - Supplemental Board*.]