



North Carolina
 Total Retirement Plans
401k | 457



Dale R. Folwell, CPA
 STATE TREASURER OF NORTH CAROLINA
 DALE R. FOLWELL, CPA

**Supplemental Retirement
 Board of Trustees Special Meeting
 State Treasurer Dale R. Folwell, CPA, Chair
 Wednesday, January 11, 3:00 p.m. ET**

Location:

*Department of State Treasurer
 Dogwood Conference Room, 1st Floor
 3200 Atlantic Avenue
 Raleigh, NC 27604*

Via GoToMeeting <https://meet.goto.com/827023613>
 Dial In – 224-501-3412 Access Code – 827-023-613

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
|------|---|--|
| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | <u>Ethics Act</u>
Ethics Awareness and Identification of Conflicts
or Potential Conflicts of Interest | Dale R. Folwell, CPA
<i>Chair</i> |
| III. | Contract for Auditing Services
ACTION REQUIRED: Act upon
Recommendation | Chevella Thomas
and Wyndon Hibler
<i>SRP Board Members</i> |
| IV. | Public Comment | Dale R. Folwell, CPA
<i>Chair</i> |

BOARD OF TRUSTEES – ADDITIONAL COMMENTS

DATE OF NEXT MEETING

Board Meeting: Thursday, February 23, 2023, at 9:00 a.m. ET

ADJOURNMENT

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