Agenda North Carolina Future of Retirement Study Commission 9:00 a.m., January 25, 2009 Dawson Conference Room Albemarle Building, 325 N. Salisbury Street Raleigh, NC

- 1. Call to Order (Chairman Clark)
- 2. Introductions of Commission members and staff (Chairman Clark)
- 3. Presentation of Commission Charter (Treasurer Cowell)
- 4. History of NC pension plans/Framework for future discussions (Michael Williamson and David Vanderweide)
- 5. Establish meeting procedures (Chairman Clark)
- 6. Schedule upcoming meetings (Chairman Clark)
- 7. Presentation by staff on North Carolina public employers and workforce (David Vanderweide)
- 8. Presentation of background reading for next meeting (Chairman Clark)
- 9. Other business (Chairman Clark)
- 10. Adjournment