

Proposed Meeting Procedures

- 1. All meetings are open to the public and on the record. Minutes will be kept by staff.
- 2. Members can have documents entered into the official record.
- 3. Only Commission members and staff are permitted to speak unless called upon by the chair.
- 4. Other individuals wanting to express their views should send them in writing to individual Commission members or to staff. Comments can be provided to staff by e-mailing them to <u>futureofretirement@nctreasurer.com</u>.
- 5. Staff will post data and readings to the Commission website in advance of the meetings. If Commission members or the public have additional readings they would like to include, they should provide those to staff for consideration.
- 6. Commission members may request data or research from staff, within reasonable limits. Any responses will be posted under optional readings on the website.
- 7. The Commission will adopt preliminary recommendations by the conclusion of each meeting. These recommendations can be revised at later meetings.
- 8. The target date to issue the final report is November 15, 2010.
- 9. There will be 9 to 11 meetings, approximately once a month, with the final meeting devoted to voting on all recommendations and acceptance of Commission report.
- 10. The official recommendation will be adopted by majority vote. However, Commission members will be allowed to provide minority opinions that will be included in the final report.

Other procedures for potential consideration:

• Public comment period either within the Commission meeting or in a separate venue.