

**NORTH CAROLINA SUPPLEMENTAL RETIREMENT
BOARD OF TRUSTEES
AUDIT SUBCOMMITTEE**

Wednesday, February 25, 2015

3:00 PM

Department of State Treasurer
HR Conference Room

Albemarle Building, 325 North Salisbury Street
Raleigh, North Carolina 27603

Call-In Number: 888-808-6929 Access Code: 9255075

Agenda Item

GENERAL

(3:00 PM – 3:05 PM)

- | | | |
|-----|--|---|
| I. | Welcome and Introductions | Mary Buonfiglio, <i>Deputy Director
Supplemental Retirement Plans</i> |
| II. | Ethics Awareness and Identification
Of Conflicts or Potential Conflicts of Interest | Mary Buonfiglio, <i>Deputy Director
Supplemental Retirement Plans</i> |

401(k)/457(b) PLANS

(1:05 PM – 1:30 PM)

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|------|--------------------------------------|---|
| III. | Audit 2014 Entrance Meeting (Tab: 1) | Thomas R. Rey, Jr.
<i>CliftonLarsonAllen</i> |
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Comments

Public Questions /Comments

Adjournment

(4:00 PM)

NEXT MEETING

The next meeting of the Supplemental Retirement Board of Trustees will be on March 19, 2015. The meeting will be held in the Banking Commission Board Room, 316 W. Edenton Street Raleigh, North Carolina 27603 from 9 am – 4 pm.

Questions regarding items on the Agenda should be addressed to the N.C. Department of State Treasurer, Retirement Systems Division by email at supplementalboard@nctreasurer.com