

**NORTH CAROLINA SUPPLEMENTAL RETIREMENT  
INVESTMENT SUBCOMMITTEE SPECIAL MEETING**

**Ms. Melinda Baran, Chair  
Thursday, February 20, 2014  
3:30 PM – 4:30 PM**

Department of State Treasurer  
HR Conference Room  
Albemarle Building, 325 North Salisbury Street  
Raleigh, North Carolina 27603  
Call-In Number: 919 850-2822

**Agenda Item**

**Presenter**

**INTRODUCTIONS**

(3:30 pm – 3:35 pm)

- |     |   |                             |
|-----|---|-----------------------------|
| I.  | Welcome and Introductions   | Melinda Baran, <i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Melinda Baran, <i>Chair</i> |

**INVESTMENT REPORTS**

(3:35 pm – 4:25 pm)

- |      |                                       |   |
|------|---------------------------------------|---|
| III. | Neuberger Berman: Manager Review      | Jay Love & Kelly Henson,<br><i>Mercer</i> |
| IV.  | Wellington Management: Manager Review | Melinda Baran, <i>Chair</i>               |

**COMMENTS**

(4:25 pm – 4:30 pm)

- |       |   |  |
|-------|---|--|
| VIII. | SUBCOMMITTEE MEMBERS QUESTIONS/COMMENTS |  |
| IX.   | PUBLIC COMMENTS                         |  |

**ADJOURNMENT**

(4:30 PM)

**NEXT MEETING**

The next meeting of the Supplemental Retirement Plans Board of Trustees will be March 19, 2014. The meeting will be held in the Caswell Building, 200 W Jones Street, Raleigh from 9 am – 12 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](mailto:supplementalboard@nctreasurer.com).