

**NORTH CAROLINA SUPPLEMENTAL RETIREMENT
SPECIAL MEETING of the BOARD OF TRUSTEES**

Treasurer Janet Cowell, Chair

March 7, 2014

9:00 AM

Department of State Treasurer

Dawson Conference Room

Albemarle Building, 325 North Salisbury Street

Raleigh, North Carolina 27603

Call-In Number: 1-866-808-6929 Access Code: 9255075

Agenda Item

Presenter

GENERAL

(9:00 AM – 9:05 AM)

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

403(b) Program

(9:05 AM – 9:45 AM)

- | | | |
|-------------|---|---|
| III. | 403(b) Program Contract with TIAA (Tab: 1)
<u>ACTION REQUIRED: Act upon Recommendation</u> | Mary Laurie Cece,
<i>Assistant General Counsel</i> |
|-------------|---|---|

401(k) & 457(b) Plan

(9:45 AM – 10:00 AM)

- | | | |
|------------|---|---|
| IV. | Request for Purchasing & Contracts Officer: (Tab: 2)
<u>ACTION REQUIRED: Act upon Recommendation</u> | Mary Buonfiglio, Deputy Director
<i>Supplemental Retirement Plan</i> |
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Comments

Public Questions /Comments

Adjournment

(10:00 AM)

NEXT MEETING

The next meeting of the Supplemental Retirement Board of Trustees will be on 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