

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

Treasurer Janet Cowell, Chair

August 11, 2015

2:30 PM

Department of State Treasurer

Dogwood Conference Room

3200 Atlantic Avenue, Raleigh, North Carolina 27604

<u>Agenda Item</u>	<u>Presenter</u>
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>
III. Resolution to create a Commingled Group Trust for The NC 401(k) and NC 457 Plans <u>ACTION REQUIRED: Act upon Recommendation</u>	(Tab: 1) Mary Laurie Cece, <i>Assistant General Counsel</i>
IV. Resolution for NC 401(k) Plan and NC 457 Plan to join The North Carolina Supplemental Retirement Plans Group Trust <u>ACTION REQUIRED: Act upon Recommendation</u>	(Tab: 2) Mary Laurie Cece, <i>Assistant General Counsel</i>
V. Resolution to authorize certain signatories for The North Carolina Supplemental Retirement Plans Group Trust <u>ACTION REQUIRED: Act upon Recommendation</u>	(Tab: 3) Mary Laurie Cece, <i>Assistant General Counsel</i>
VI. Resolution to authorize certain signatories for The North Carolina Supplemental Retirement Board of Trustees <u>ACTION REQUIRED: Act upon Recommendation</u>	(Tab: 4) Mary Laurie Cece, <i>Assistant General Counsel</i>
VII. Closed Session Pursuant to G.S. § 143-318.11(a)(3) <u>ACTION REQUIRED: Motion to Close Meeting Pursuant to G.S. § 143- 318.11(a)(3)</u> <u>ACTION REQUIRED: Motion to Re-Open Meeting</u>	Janet Cowell, <i>Chair</i>
VIII. Budget Update <u>ACTION REQUIRED: Act upon Recommendation</u>	(Tab: 5) Steve Toole, <i>Director, RSD</i>

Comments

Public Questions /Comments

Adjournment

NEXT MEETING

The next meeting of the Supplemental Retirement Board of Trustees will be on September 17, 2015. The meeting will be held at 3200 Atlantic Avenue, Raleigh, North Carolina 27604 in Dogwood Conference Room from 9 a.m. – 12 p.m.

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