

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

**Ms. Melinda Baran, Chair**

**Thursday, March 18, 2015**

**3 p.m.**

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

**LOCATION:**

*Department of State Treasurer*

*HR Conference Room*

*Albemarle Building, 325 North Salisbury Street*

*Raleigh, North Carolina 27603*

**Agenda Item**

**Presenter**

**INTRODUCTIONS**

(3 p.m. – 3:05 p.m.)

- |      |   |                                |
|------|---|--------------------------------|
| I.   | Welcome and Introductions   | Melinda Baran,<br><i>Chair</i> |
| II.  | Ethics Awareness and Identification of Conflicts or<br>Potential Conflicts of Interest  | Melinda Baran,<br><i>Chair</i> |
| III. | Recap of Manager Presentations at the February 19, 2015<br>Investment Subcommittee Meeting <ul style="list-style-type: none"><li>• Wellington Opportunistic Growth – Large Cap Growth Fund</li><li>• Brown Advisory - Mid/Small Cap Growth Fund</li></ul> | Kelly Henson,<br><i>Mercer</i> |

**COMMENTS**

IV. SUBCOMMITTEE MEMBERS QUESTIONS/COMMENTS

V. PUBLIC COMMENTS

**ADJOURNMENT**

(4 p.m.)

**NEXT MEETING**

The next meeting of the Supplemental Retirement Board of Trustees will be March 19, 2015. The meeting will be held in the Banking Commission Board Room at 316 W. Edenton Street Raleigh, North Carolina 27603 from 9 a.m. – 4 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](mailto:supplementalboard@nctreasurer.com).