



# NORTH CAROLINA

OFFICE OF THE TREASURER

JANET COWELL, TREASURER

## North Carolina Supplemental Retirement Plans Board of Trustees Meeting

Wednesday, June 8, 2011, 9 a.m. – 12:00 p.m.  
Dawson Conference Room, Albemarle Building  
Conference Call Number: 919.420.7945

### AGENDA

1. Welcome and Introductions
2. Chair's Conflict of Interest Inquiry
3. Governor's Message on Attendance
4. Approval of minutes from March 9, 2011 meeting
5. Legislative Update (30 min.)  
Tony Solari, David Starling  
*Department of State Treasurer*
6. NC 401(k) Plan and NC Deferred Compensation Plan  
1<sup>st</sup> Quarter Report (30 min.)  
Tim Bryan, *Prudential*
7. 1<sup>st</sup> Quarter Investment Performance Report (30 min.)  
Robb Craddock, *Prudential*  
Jay Love, *Mercer*
8. Report from the Investment Subcommittee (30 min.)  
ACTION REQUIRED: Vote on Subcommittee  
Recommendations  
Dexter Perry
9. Retaining Outside Legal Counsel (15 min.)  
Jay Chaudhuri, *Office of State  
Treasurer*
10. Administrative Updates (30 min.)  
Timothy Dale, *Retirement Systems  
Division*
  - Organizational Charts & Contact Information
  - Board of Trustees Email Address
  - Mapping of the Frozen Funds
  - Annual Benefit Statement Update
  - Fiscal Year 2012 Administrative Budget Presentation
  - Administrative Excess DiscussionACTION REQUIRED: Approve Administrative Budgets