



NORTH CAROLINA

OFFICE OF THE TREASURER

JANET COWELL, TREASURER

North Carolina Supplemental Retirement Plans Board of Trustees Meeting

Wednesday, March 9, 2011, 9 a.m. – 12:30 p.m.
Dawson Conference Room, Albemarle Building
Conference Call Number: 919.420.1374

AGENDA

1. Welcome and Introductions
2. Chair's Conflict of Interest Inquiry
3. Approval of minutes from December 1, 2010 meeting
4. Investment Subcommittee Appointments
ACTION REQUIRED: Appoint Subcommittee Members
5. Fiduciary Liability Insurance Report (30 min.) Brian Smith, *Segal*
6. NC 401(k) Plan and NC Deferred Compensation Plan
4th Quarter Report (15 min.) Tim Bryan, *Prudential*
7. 4th Quarter Investment Performance Report (15 min.) Jay Love, *Mercer*
Robb Craddock, *Prudential*
8. Report from the Investment Subcommittee (1 hr.) Dexter Perry
ACTION REQUIRED: Vote on Subcommittee
Recommendations
9. Administrative Updates (1 hr.) Timothy Dale, *Retirement Systems
Division*
 - Transfer Benefit Update
 - Mapping of Frozen Funds Update
 - Annual Benefit Statement Update
 - Communication Calendar
 - Proxy Voting Policy
 - Budget Update & Expansion Request
 - Plan Document AmendmentsACTION REQUIRED: Authorize Budget Expansion
Request & Approve Plan Document Amendments