



NORTH CAROLINA  
DEPARTMENT OF STATE TREASURER



*Dale R. Folwell, CPA*  
STATE TREASURER OF NORTH CAROLINA  
DALE R. FOLWELL, CPA

## TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM

### BOARDS OF TRUSTEES SPECIAL MEETING

State Treasurer Dale R. Folwell, CPA, Chair

Monday, December 4, 2017

3:00 PM

*Department of State Treasurer*

*Dogwood Conference Room*

*3200 Atlantic Avenue, Raleigh, NC 27604*

*Conference Line: 866-434-5269, Access Code: 6936334*

#### Agenda Item

#### Presenter

- |     |   |  |
|-----|---|--|
| I.  | Call to Order, Ethics awareness and identification of conflicts or potential conflicts of interest  | <i>Dale R. Folwell, CPA,<br/>State Treasurer and<br/>Board Chair</i> |
| II. | Contribution Based Benefit Cap Proposed Rule and Fiscal Note<br>(Attachment: CBBC Rule/Fiscal Note) | <i>Sam Watts,<br/>RSD Policy<br/>Development Analyst</i>             |
|     | <b><u>ACTION REQUIRED – Vote to approve proposed rule and fiscal note (State Board)</u></b>         | <i>and</i>   |
|     | <b><u>ACTION REQUIRED – Vote to approve proposed rule and fiscal note (Local Board)</u></b>         | <i>Christina Strickland,<br/>RSD Legal Counsel</i>                   |

**PUBLIC COMMENT PERIOD – Please sign in**

**BOARD AND STAFF COMMENT PERIOD**

**STATE & LOCAL SYSTEM ADJOURNMENT**

(4:00 PM)

Agenda times are tentative, subject to change and are for Board use only.

Questions relating to items on the agenda should be addressed to the Department of State Treasurer, Retirement Systems Division, by email at [tsersboard@nctreasurer.com](mailto:tsersboard@nctreasurer.com) or [lgersboard@nctreasurer.com](mailto:lgersboard@nctreasurer.com).