



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 MEETING

State Treasurer Dale R. Folwell, CPA, Chair

Wednesday, March 7, 2018

2:00 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

GENERAL BUSINESS

(2:00 PM – 3:00 PM)

- | | | |
|------|---|--|
| I. | Call to Order, Ethics awareness and identification of conflicts or potential conflicts of interest | <i>Dale R. Folwell,
CPA, Chair</i> |
| II. | Overview of Contribution-Based Benefit Cap (CBBC) Proposed Rules and Fiscal Note
(Attachment: Proposed Rules and Proposed Fiscal Note) | <i>Christina Strickland,
RSD General
Counsel</i> |
| | | <i>Sam Watts, Policy
Development
Analyst</i> |
| III. | Consideration of Public Comments
(Attachment: CBBC Public Hearing Transcript and Written Comments) | <i>Laura Rowe, DST
Rulemaking
Coordinator</i> |

ACTION REQUIRED – Vote to accept and fully consider public comments (State Board)

ACTION REQUIRED – Vote to accept and fully consider public comments (Local Board)

- IV. Adoption of the Contribution - Based Benefit Cap Proposed Rules and Fiscal Note

*Christina Strickland,
RSD General
Counsel*

ACTION REQUIRED – Vote to adopt proposed TSERS rule and fiscal note (State Board)

ACTION REQUIRED – Vote to adopt proposed LGERS rule and fiscal note (Local Board)

PUBLIC COMMENT PERIOD – Please sign in

BOARD AND STAFF COMMENT PERIOD

STATE & LOCAL SYSTEM ADJOURNMENT

(3:00 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 or lgersboard@nctreasurer.com.