



**Supplemental Retirement
Board of Trustees Meeting of the
Audit Subcommittee**

State Treasurer Dale R. Folwell, CPA, Chair

Monday, February 15, 2021

2:00 p.m.

Teleconference Information: (888) 251-2909, Access code: 9255075

The materials are posted at <https://www.myncretirement.com/supplemental-retirement-board-trustees-meeting#supplemental-retirement-board-of-trustees-meetings>

The public is welcome to join using the dial in number.

Agenda Item

Presenter

GENERAL BUSINESS

(2:00 p.m. – 2:45 p.m.)

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|------|---|---|
| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA
<i>Chair</i> |
| III. | 2020 Audit Entrance Presentation | Thomas R. Rey, Jr.
<i>CliftonLarsonAllen</i> |
| IV. | Public comment | Dale R. Folwell, CPA
<i>Chair</i> |

AUDIT SUCOMMITTEE COMMENTS

DATE OF NEXT BOARD MEETING

Thursday, March 11, 2021, at 9:00 a.m. ET

ADJOURNMENT

(3:00 p.m.)

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, Supplemental Retirement Plans, by email at supplementalboard@nctreasurer.com. Meeting materials are available at myNCRetirement.com [Click on *Governance – Board of Trustees and Committees – Supplemental Retirement Board of Trustees.*]