



**Supplemental Retirement
Board of Trustees Special Meeting
State Treasurer Dale R. Folwell, CPA, Chair
Thursday, November 29, 2018**

2:00 p.m.

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

Location:

*Department of State Treasurer
Dogwood Conference Room, 1st Floor
3200 Atlantic Avenue
Raleigh, NC 27604*

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
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| I. | Call to Order | <i>Dale R. Folwell, CPA, Chair</i> |
| II. | Ethics Act | <i>Dale R. Folwell, CPA, Chair</i> |
| | 1. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | |
| | 2. Statements of Economic Interest | |
| | <p>In the meeting materials Appendix is a copy of Treasurer Dale R. Folwell's updated Statement of Economic Interest (SEI) evaluation issued by the State Board of Elections and Ethics Enforcement. The most recent SEI for Chevella Thomas is also included in the Appendix. These SEIs are provided for board members' review and for recording in the meeting minutes pursuant to the requirements of the State Government Ethics Act. Board members are encouraged to review the evaluations to inform and remind them of the identified actual or potential conflicts of interest.</p> | |
| III. | <p>Invitation to Bid for Investment Consulting Services – Evaluation Committee's Recommendation
ACTION REQUIRED: Approval of Recommendation</p> | <i>Steve Beam, Board Member</i> |

IV. Public comment. Please sign in.

Dale R. Folwell, CPA, Chair

BOARD OF TRUSTEES – ADDITIONAL COMMENTS

DATE OF NEXT MEETING

Thursday, December 13, 2018 at 9:00 a.m. ET

APPENDIX

❖ Board Members' SEI Evaluations

ADJOURNMENT

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.

All meeting materials are available at NCTreasurer.com. [Click on *Divisions - Retirement Systems - Board of Trustees - Supplemental Board*.]