

**FIREFIGHTERS' AND RESCUE SQUAD WORKERS' PENSION FUND
ADVISORY PANEL**

Steve Toole, Chair

Thursday, June 30, 2016

1:30 p.m.

Teleconference Information: (866) 434-5269, Access code: 6936334

LOCATION:

Conference Call

Agenda Item

Presenter

- | | | |
|------|---|---------------------------|
| I. | Call to Order | <i>Steve Toole, Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | <i>Steve Toole, Chair</i> |
| III. | Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel Minutes from the June 6, 2016, Meeting
(Attachment: Minutes)
<u>ACTION REQUIRED: Approval of Minutes</u> | <i>Steve Toole, Chair</i> |
| X. | Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund
(Attachment: Status & Needs)
<u>ACTION REQUIRED: Approval of Report</u> | <i>Steve Toole, Chair</i> |

ADJOURNMENT

(2:00 PM)

Questions relating to items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at lgersboard@nctreasurer.com