

**NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS
SPECIAL MEETING of the BOARD OF TRUSTEES**

Treasurer Janet Cowell, Chair

Thursday, February 6, 2014

1:30 PM

Department of State Treasurer

Dawson Conference Room

Albemarle Building, 325 North Salisbury Street

Raleigh, North Carolina 27603

Call-In Number: 1-866-434-5269 Access Code: 6936334

Agenda Item

Presenter

GENERAL

(1:30 PM – 1:35 PM)

- | | | |
|-----|---|----------------------------|
| I. | Welcome and Introductions | Janet Cowell, <i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Janet Cowell, <i>Chair</i> |

401(k)/457(b) PLANS

(1:35 PM – 2:30 PM)

- | | | |
|------|---------------------------------|--------------------------------|
| III. | Appointment of Auditor (Tab: 1) | Walt Gray, <i>Board Member</i> |
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Comments

Public Questions /Comments

Adjournment

(2:30 PM)

NEXT MEETING

The next meeting of the Supplemental Retirement Board of Trustees will be March 19, 2014. The meeting will be held in the Caswell Building, 200 W Jones Street, Raleigh from 9 a.m. – 12 p.m.

Questions regarding items on the agenda should be addressed to the N.C. Department of State Treasurer, Retirement Systems Division by email at supplementalboard@nctreasurer.com