

**MEMORANDUM**

DATE: October 25, 2012

TO: Member of the Boards of Trustees  
Supplemental Retirement Board of Trustees  
Supplemental Retirement Board of Trustees Investment Subcommittee

FROM: Mary Buonfiglio, Deputy Director

SUBJECT: Scheduled quarterly meeting of the Board of Trustees in 2013

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The dates of the regular quarterly meetings of the Board of Trustees of the Supplemental Retirement Plans and the Investment Subcommittee scheduled for calendar year 2013 are set forth below. The meetings will convene at 9:00 a.m. and will be held in the A.C. Dawson Conference Room, Suite 100 in the Albemarle Building here in Raleigh.

**Supplemental Retirement Plans**

March 6, 2013  
June 5, 2013  
September 4, 2013  
December 4, 2013

**Supplemental Investment Subcommittee**

February 14, 2013  
May 16, 2013  
August 15, 2013  
November 14, 2013

A meeting notice, agenda, and supporting documents will be sent to you about two weeks in advance of each meeting date.

Please contact us at (919) 508-5377 if you have any questions concerning the dates of the scheduled meetings.

MB/lp

cc: Mercer Investment Consulting  
Prudential Retirement  
Galliard