

SUPPLEMENTAL RETIREMENT PLANS NC 401(k) and NC 457 PLANS MEETING OF THE AUDIT SUBCOMMITTEE



July 13, 2026



2:00 PM



Dept. of State Treasurer
Dogwood Conference Room
3200 Atlantic Ave, Raleigh NC



Zoom: <https://nctreasurer.zoomgov.com/j/1655928552>



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Meeting materials: <https://www.myncretirement.gov/governance/boards-trustees-and-committees/supplemental-retirement-board-trustees>

To ensure a consistent and equitable public comment process, the Board will accept public comments in person during scheduled Board meetings. To sign up for public comment, please contact Patti.Hall@NCTreasurer.gov before the meeting or sign-up in person.

GENERAL BUSINESS

- | | |
|--|----------------------|
| I. Call to Order | Brad Briner, Chair |
| II. Ethics Awareness & Identification of Conflicts or Potential Conflicts of Interest | Brad Briner, Chair |
| III. Auditor's Report and Draft 2025 Financial Statements for NC 401(k) and NC 457 Plans | Thomas Rey, UHY, LLP |

 **ACTION REQUIRED: Approve Financial Statements**

COMMENTS

- | | |
|--|--------------------|
| IV. Public Comment | Brad Briner, Chair |
| IV. Audit Subcommittee Members' Comments | |

ADJOURNMENT



ACTION REQUIRED: Approval of Motion to Adjourn

Brad Briner, Chair

NEXT MEETING:



August 20, 2026



9:00 AM – 12:00 PM



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Questions relating to items on the agenda should be addressed to the Department of State Treasurer, Supplemental Retirement Plans, by email at supplementalboard@nctreasurer.gov. Meeting materials are available at myNCRetirement.gov [Click on *Governance – Board of Trustees and Committees – Supplemental Retirement Board of Trustees*].

For persons with disabilities requesting an accommodation for an upcoming meeting, please complete the form through the QR code or link below and press submit as soon as possible, preferably at least two weeks prior to the event. Alternatively, you may email your request to accessibility@nctreasurer.gov. It is important that the coordinator for disability access receives advance notice of your request as some accommodations take time to schedule and the availability of your accommodation may be limited.



<https://forms.cloud.microsoft/g/LsjnzXrQmP>