

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

**Steve Toole, Chair**

**Thursday, May 15, 2014**

**9:30 a.m.**

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

**LOCATION:**

*325 North Salisbury Street*

*Raleigh, NC 27603*

*Dawson Conference Room*

<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>
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. Overview of the Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Overview)	<i>David Starling, Director of External Relations</i>
IV. Presentation by the Consulting Actuary on the Principal Results of Actuarial Valuations, prepared as of June 30, 2012, by Buck Consultants for the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: F&R Valuation)	<i>Michael Ribble, Buck Consultants</i>
V. Presentation on the Report by the North Carolina General Assembly's Program Evaluation Division on the Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: PED Report)	<i>Kiernan McGorty, Program Evaluation Division</i>
VI. Presentation by the Retirement Systems Division on the response to findings in the report by the Program Evaluation Division on the Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Response to PED)	<i>Sam Watts, Policy Development Analyst</i>
VII. Operations Update (Attachment: Operations Update)	<i>David Starling, Director of External Relations</i>
VIII. Tour and Walk through of the Retirement Systems Division (Attachment: Org Chart)	<i>Steve Toole, Chair David Starling, External Relations</i>
IX. Break (11:10 – 11:20 AM)	

- X. Presentation by Buck Consultants on the Firefighters' and Rescue Squad Workers' Pension Fund Data Cleanse Project  
(Attachment: Data Cleanse) *Larry Langer and Michael Ribble, Buck Consultants*
- XI. Plan of Work and Timeline for redevelopment of ORBIT record keeping software for Firefighters' and Rescue Squad Workers' Pension Fund  
(Attachment: Project Plan) *Steve Toole, Chair*
- XII. Annual Report prepared by the Advisory Panel on the Status and Needs of the Fire and Rescue Pension Fund  
(Attachment: Status & Needs) *Steve Toole, Chair*

**PUBLIC COMMENT – Please sign in**

**APPENDIX**

- ❖ Advisory Panel Members

**DATE OF NEXT MEETING**

- ❖ Meeting by conference call to discuss the Final Annual Report by the Advisory Panel to occur by June 30

**ADJOURNMENT**

(12:30 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](mailto:lgersboard@nctreasurer.com)