

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

**Steve Toole, Chair**

**Wednesday, June 25, 2014**

**10:00 a.m.**

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

**Agenda Item**

**Presenter**

- |      |  |                              |
|------|--|------------------------------|
| I.   | Call to Order  | <i>Steve Toole, Director</i> |
| II.  | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest  | <i>Steve Toole, Director</i> |
| III. | Advisory Panel Minutes from May 15, 2014 Meeting<br>(Enclosed: Minutes)<br><b><u>ACTION REQUIRED: Approval of Minutes</u></b>  | <i>Steve Toole, Director</i> |
| IV.  | Annual Report on Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund for delivery to the Board of Trustees of the Local Governmental Employees' Retirement System<br>(Enclosed: Annual Report)<br><b><u>ACTION REQUIRED: Approval of Report for delivery to the Board of Trustees</u></b> | <i>Steve Toole, Director</i> |

**ADJOURNMENT**

(11:00 AM)

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)