

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

Steve Toole, Chair

Thursday, June 3, 2015

9:30 a.m.

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

LOCATION:

325 North Salisbury Street

Raleigh, NC 27603

Dawson Conference Room

<u>Agenda Item</u>	<u>Presenter</u>
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. Firefighters' and Rescue Squad Workers' Pension Fund Advisory Panel Minutes from the June 25, 2014, Meeting (Attachment: Minutes) <u>ACTION REQUIRED: Approval of Minutes</u>	<i>Steve Toole, Chair</i>
IV. Presentation by the Consulting Actuary on the Principal Results of Actuarial Valuations, prepared as of December 31, 2013, by Buck Consultants for the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: F&R Valuation)	<i>Larry Langer, Buck Consultants</i>
V. Update on legislation related to the 2015 Long Session of the North Carolina General Assembly affecting the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Legislation)	<i>Sam Watts, Policy Development Analyst</i>
VI. Operations Update (Attachment: Operations Update)	<i>Thomas Causey, Deputy Director of Operations and Donna Boyette, FRSWPF Coordinator</i>
VII. Presentation by Buck Consultants on the Firefighters' and Rescue Squad Workers' Pension Fund Data Audit Project (Attachment: Data Audit)	<i>Larry Langer, Buck Consultants</i>
VIII. Plan of Work and Timeline for redevelopment of ORBIT record keeping software for Firefighters' and Rescue Squad Workers' Pension Fund (Attachment: Project Plan)	<i>David Starling, Director of Constituent Relations</i>

- IX. Status and Needs of the Firefighters' and Rescue Squad Workers'
Pension Fund
(Attachment: Status & Needs)

Steve Toole, Chair

PUBLIC COMMENT – Please sign in

APPENDIX

- ❖ Advisory Panel Member Listing

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