

**TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM  
& LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING**

**State Treasurer Janet Cowell, Chair**

**Tuesday, April 28, 2015**

**3:30 p.m.**

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

<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>
<b>STATE &amp; LOCAL SYSTEMS</b> (3:30 p.m. – 4:00 p.m.)	
I. Call to Order	<i>Jay Chaudhuri, Acting Chair</i>
II. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest	<i>Jay Chaudhuri, Acting Chair</i>
III. Review drafted resolution letter from the Boards to the Legislature regarding House Bill 42/Senate Bill 18: “Rollovers into Qualifying Bailey Plans” <b><u>ACTION REQUIRED: Approval on Letter</u></b>	<i>Sam Watts, Policy Development Analyst</i>

**DATE OF NEXT MEETING**

❖ Thursday, July 16, 2015 at 9:30 a.m. EST

**ADJOURNMENT**

(4:00 p.m.)

Questions relating to items on the Agenda should be addressed to the  
Department of State Treasurer, Retirement Systems Division by email at [tsersboard@nctreasurer.com](mailto:tsersboard@nctreasurer.com) or  
[lgersboard@nctreasurer.com](mailto:lgersboard@nctreasurer.com)