

**NORTH CAROLINA SUPPLEMENTAL RETIREMENT
SPECIAL MEETING of the BOARD OF TRUSTEES**

Treasurer Janet Cowell, Chair

November 12, 2014

12:15 PM

Department of State Treasurer

Dawson Conference Room

Albemarle Building, 325 North Salisbury Street

Raleigh, North Carolina 27603

Call-In Number: 1-866-808-6929 Access Code: 9255075

Agenda Item

Presenter

GENERAL

(12:15 PM – 12:20 PM)

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| I. | Welcome and Introductions | Janet Cowell, <i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or
Potential Conflicts of Interest | Janet Cowell, <i>Chair</i> |

401(k) & 457(b) Plans

(12:20 PM – 12:55 PM)

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| III. | Minutes of Special Investment Subcommittee Meeting (Tab: 1)
Minutes from October 3, 2014
<u>ACTION REQUIRED: Act upon Recommendation</u> | Melinda Baran,
<i>Investment Subcommittee, Chair</i> |
| VI. | Minutes of Special Investment Subcommittee Meeting (Tab: 2)
Minutes from October 30, 2014
<u>ACTION REQUIRED: Act upon Recommendation</u> | Melinda Baran,
<i>Investment Subcommittee, Chair</i> |
| V. | Investment Subcommittee Recommendation
North Carolina Fixed Income Fund Manager
<u>ACTION REQUIRED: Act upon Recommendation</u> | Melinda Baran,
<i>Investment Subcommittee Chair</i> |

Comments

Public Questions /Comments

(12:55 PM)

Adjournment

(1:00 PM)

NEXT MEETING

The next meeting of the Supplemental Retirement Board of Trustees will be on December 11, 2014. The meeting will be held in the Caswell Building, 200 W Jones Street, Raleigh from 9 am – 12 pm.

Questions regarding items on the Agenda should be addressed to the N.C. Department of State Treasurer, Retirement Systems Division by email at supplementalboard@nctreasurer.com