

**NORTH CAROLINA SUPPLEMENTAL RETIREMENT BOARD
SPECIAL MEETING OF INVESTMENT SUBCOMMITTEE**

Ms. Melinda Baran, Chair

Thursday, March 18, 2015

3 p.m.

Call-In Number: 888-808-6929 Access Code: 9255075

LOCATION:

Department of State Treasurer

HR Conference Room

Albemarle Building, 325 North Salisbury Street

Raleigh, North Carolina 27603

Agenda Item

Presenter

INTRODUCTIONS

(3 p.m. – 3:05 p.m.)

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| I. | Welcome and Introductions | Melinda Baran,
<i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Melinda Baran,
<i>Chair</i> |
| III. | Recap of Manager Presentations at the February 19, 2015 Investment Subcommittee Meeting <ul style="list-style-type: none">Wellington Opportunistic Growth – Large Cap Growth FundBrown Advisory - Mid/Small Cap Growth Fund | Kelly Henson,
<i>Mercer</i> |

COMMENTS

IV. SUBCOMMITTEE MEMBERS QUESTIONS/COMMENTS

V. PUBLIC COMMENTS

ADJOURNMENT

(4 p.m.)

NEXT MEETING

The next meeting of the Supplemental Retirement Board of Trustees will be March 19, 2015. The meeting will be held in the Banking Commission Board Room at 316 W. Edenton Street Raleigh, North Carolina 27603 from 9 a.m. – 4 p.m.

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.