

**North Carolina Department of State Treasurer**  
**Investment Advisory Committee Meeting**  
**August 17, 2017**  
**Agenda**

9:00	<b>Opening Remarks</b>	Treasurer Folwell
9:05	<b>Approval of Minutes</b>	Treasurer Folwell
9:10	<b>*Introduction New Members</b>	Treasurer Folwell
9:15	<b>*Resolution for Outgoing Members</b>	Treasurer Folwell
9:20	<b>IAC Code of Ethics</b>	Mary Laurie Cece, Assistant General Counsel
9:25	<b>Performance Update</b>	Christopher Morris, Director of Risk Management Jeff Smith, Director of Fixed Income
10:00	<b>Private Equity Asset Class Review</b>	Craig Demko, Director
10:50	<b>IAC Member Q&amp;A</b>	IAC Members
10:55	<b>Public Comment</b>	Treasurer Folwell
11:00	<b>Meeting Adjourned</b>	Treasurer Folwell

\* Introduction of new members Lentz Brewer and Greg Patterson. Resolution for Courtney Tuttle and Neal Triplett.

**Date of Next Meeting**

The next Investment Advisory Committee meeting date will be November 16, 2017. More information regarding this meeting will be communicated.

**Questions**

Questions relating to the items on the Agenda should be addressed to the Investment Management Division of the State Treasurer's Office at (919) 814-4330 or by email at [IMDOperations@nctreasurer.com](mailto:IMDOperations@nctreasurer.com).