



Investment Advisory Committee Meeting
Agenda
August 19, 2020

9:00	Opening Remarks	Treasurer Folwell
9:05	Approval of Minutes	Treasurer Folwell
9:10	Resolution for Outgoing Member	Treasurer Folwell
9:15	Performance Update	Christopher Morris, Chief Risk & Operating Officer Jeff Smith, Director I.G. Fixed Income
9:45	Private Equity Asset Class Review	Craig Demko, Director
10:15	Public Equity Asset Class Review	Rhonda Smith, Director
10:45	IAC Code of Ethics Update	Meryl Murtagh, Assistant General Counsel
10:55	IAC Member Q&A	IAC Members
11:00	Public Comment	Treasurer Folwell
11:05	Meeting Adjourned	Treasurer Folwell

Date of Next Meeting

The next Investment Advisory Committee meeting date will be November 18, 2020. 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 gail.kadash@nctreasurer.com.