

**North Carolina Department of State Treasurer**

**Investment Advisory Committee Meeting**

**November 16, 2016**

**Agenda**

10:00	<b>Opening Remarks</b>	Treasurer Cowell
10:05	<b>Approval of Minutes</b>	Treasurer Cowell
10:10	<b>Performance Update</b>	Kevin SigRist, CIO
10:40	<b>Real Estate</b>	Alison Garcia, Director
11:40	<b>Public Equity</b>	Kevin SigRist, CIO
12:40	<b>Lunch</b>	
1:30	<b>Policies Review</b>	Blake Thomas, Acting General Counsel Kevin SigRist, CIO
2:30	<b>Compensation Plan Update</b> <b>Closed Session pursuant to N.C.G.S.</b> <b>§ 143-318.11 (a) (5)</b>	Kristen Bierline, H.R. Director Josh Wilson, Mercer Associates
3:30	<b>IAC Member Q&amp;A</b>	IAC Members
3:35	<b>Public Comment</b>	Treasurer Cowell
3:45	<b>Meeting Adjourned</b>	Treasurer Cowell

**Date of Next Meeting**

The next Investment Advisory Committee meeting date will be March 15, 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).