

**North Carolina Department of State Treasurer
Investment Advisory Committee Meeting**

February 29, 2012

Agenda

10:00	Opening Remarks	Treasurer Cowell
10:05	Closed Executive Session	
10:20	Approval of Minutes	Treasurer Cowell
10:25	Outstanding Items	Shawn Wischmeier, CIO Bryan Lewis, CAO
10:45	Portfolio Update	Shawn Wischmeier, CIO
11:00	Investment Policy Discussion	Shawn Wischmeier, CIO Bryan Lewis, CAO
12:00	Lunch	
12:45	Credit/Fixed Income Review	Rodney Overcash, Director Jeff Smith, Director
1:15	Risk System Update	Mike Ruetz, Director SAS Representatives (TBD)
1:45	IAC Member Q&A	IAC Members
1:55	Public Comment	Treasurer Cowell
2:00	Meeting Adjourned	Treasurer Cowell

Date of Next Meeting

The next Investment Advisory Committee meeting will be held on Wednesday, May 30, 2012. 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) 807-3101 or by email at bryan.lewis@nctreasurer.com.