

North Carolina Department of State Treasurer

Investment Advisory Committee Meeting

May 22, 2014

Agenda

10:00	Opening Remarks	Treasurer Cowell
10:05	Approval of Minutes	Treasurer Cowell
10:10	Update on Performance	Kevin SigRist, CIO
10:30	Public Equity Review	Tim Viezer, Director
11:30	Legislative/Governance Update	Tony Solari, Director
12:00	Lunch	
12:45	Investment Policy Statement/ New Strategic Asset Allocation	Kevin SigRist, CIO
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, September 24, 2014. 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) 807-3121 or by email at Lynda.Boulay@nctreasurer.com.