

**North Carolina Department of State Treasurer**

**Investment Advisory Committee Meeting**

**September 21, 2016**

**Agenda**

10:00	<b>Opening Remarks</b>	Treasurer Cowell
10:05	<b>Approval of Minutes</b>	Treasurer Cowell
10:10	<b>Initiatives and Performance Update</b>	Kevin SigRist, CIO
10:30	<b>Policies Review</b>	Blake Thomas, Acting General Counsel Kevin SigRist, CIO
	<ul style="list-style-type: none"><li>• Placement Agent Policy and Form</li><li>• Conflict of Interest Certification</li><li>• Code of Ethics</li><li>• Supplemental Ethics Policy on Outside Activity by State Treasurer and Staff</li></ul>	
1:00	<b>Lunch</b> <b>Investment Cost-Effectiveness Review</b>	Bruce Hopkins, CEM Benchmarking. Inc.
1:45	<b>ESG Project</b>	Kevin SigRist, CIO Sondra Vitols, Sr. Research & Policy Advisor
2:45	<b>Public Equity</b>	Kevin SigRist, CIO
3:45	<b>IAC Member Q&amp;A</b>	IAC Members
3:55	<b>Public Comment</b>	Treasurer Cowell
4:00	<b>Meeting Adjourned</b>	Treasurer Cowell

**Date of Next Meeting**

The next Investment Advisory Committee meeting date will be November 16<sup>th</sup>. 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).