



**NC ABE**  
National ABE Alliance Member



*Dale R. Folwell, CPA*  
STATE TREASURER OF NORTH CAROLINA  
DALE R. FOLWELL, CPA

**NORTH CAROLINA ABE PROGRAM**  
**Board of Trustees Special Meeting**  
**State Treasurer Dale R. Folwell, CPA, Chair**  
**Thursday, April 2, 2020**  
**3:00 p.m.**

**Teleconference Information: (888)-278-0296, Access code: 1367409**

**Location:**

*Department of State Treasurer  
3200 Atlantic Avenue  
Raleigh, NC 27604*

**Agenda Item**

**Presenter**

**GENERAL BUSINESS**

(3:00 p.m. – 3:15 p.m.)

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | Dale R. Folwell, CPA, <i>Chair</i>       |
| II.   | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest                   | Dale R. Folwell, CPA, <i>Chair</i>       |
| III.  | Investment Policy Statement<br><b><i>ACTION REQUIRED: Approval of Investment Policy Statement</i></b> | Mary Buonfiglio,<br><i>Director, SRP</i> |
| VIII. | Public Comment. Please sign in.   | Dale R. Folwell, CPA, <i>Chair</i>       |

**DATE OF NEXT MEETING**

Wednesday, May 13, 2020 at 9:30 a.m. ET

**ADJOURNMENT**

(3:30 p.m.)

Questions regarding items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at [ncABLE@ntreasurer.com](mailto:ncABLE@ntreasurer.com).

Accommodations and modifications for people with disabilities can be made upon request. Please contact Patti Hall at 919-814-4198 or [Patti.Hall@ntreasurer.com](mailto:Patti.Hall@ntreasurer.com) at least seven days prior to the meeting. Requests for accommodations or modifications made after the deadline will be honored to the maximum extent feasible, but it may not be possible to fulfill them. Extensive accessible parking is available at the main entrance. Our main entrance is fully accessible.

