**North Carolina Department of State Treasurer**

**Investment Advisory Committee Meeting**

**August 17, 2017**

 **Agenda**

9:00 **Opening Remarks** Treasurer Folwell

9:05 **Approval of Minutes** Treasurer Folwell

9:10 \***Introduction New Members** Treasurer Folwell

9:15 \***Resolution for Outgoing Members** Treasurer Folwell

9:20 **Performance Update** Christopher Morris, Director of Risk Management

 Jeff Smith, Director of Fixed Income

10:00 **Private Equity Asset Class Review** Craig Demko, Director

10:50 **IAC Member Q&A** IAC Members

10:55 **Public Comment** Treasurer Folwell

11:00 **Meeting Adjourned** Treasurer Folwell

\*Resolution for Courtney Tuttle and Neal Triplett. Introduction of new members Lentz Brewer and Greg Patterson.

**Date of Next Meeting**

The next Investment Advisory Committee meeting date will be November 16, 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.