

**North Carolina Department of State Treasurer**  
**Investment Advisory Committee Meeting**  
**November 14, 2011**

**Agenda**

10:00	<b>Opening Remarks</b>	Treasurer Cowell
10:05	<b>Approval of Minutes</b>	Treasurer Cowell
10:10	<b>Outstanding Items</b>	Shawn Wischmeier, CIO Bryan Lewis, CAO
10:15	<b>Portfolio Update</b>	Shawn Wischmeier, CIO Mike Ruetz, Director
11:00	<b>Real Estate Portfolio Discussion</b>	Susan Carter, Director
11:45	<b>Lunch</b>	
12:30	<b>Hedged Equity Discussion</b>	Gil Caffray, CIO Tiger Management LLC
1:15	<b>Expanded Legislative Authority</b>	Greg Beuris, Director
1:45	<b>IAC Member Q&amp;A</b>	IAC Members
1:55	<b>Public Comment</b>	Treasurer Cowell
2:00	<b>Meeting Adjourned</b>	Treasurer Cowell

**Date of Next Meeting**

The next Investment Advisory Committee meeting will be held on Wednesday, February 29, 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](mailto:bryan.lewis@nctreasurer.com)