



Investment Advisory Committee Meeting

Agenda

May 22, 2019

9:00	Opening Remarks	Treasurer Folwell
9:05	Approval of Minutes	Treasurer Folwell
9:10	Performance Update	Christopher Morris, Chief Risk & Operating Officer Jeff Smith, Director I.G. Fixed Income
9:50	Investment Policy Statement	Christopher Morris, Chief Risk & Operating Officer Jeff Smith, Director I.G. Fixed Income
10:10	Private Equity Asset Class Review	Craig Demko, Director
10:50	Policy Review/Update IAC Charter; IAC Code of Ethics	Meryl Murtagh, Assistant General Counsel
11:20	IAC Member Q&A	IAC Members
11:25	Public Comment	Treasurer Folwell
11:30	Meeting Adjourned	Treasurer Folwell

Date of Next Meeting

The next Investment Advisory Committee meeting date will be August 21, 2019. 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 gail.kadash@nctreasurer.com.