



**Board of Trustees' Teleconference
Department of State Treasurer
Wednesday, March 12, 2014
5:00 p.m.**

AGENDA

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Executive Session (for Board members only) (30 minutes)
Pursuant to: G.S. 143-318.11 and G.S. 132-1.2 | Janet Cowell, Chair |
| Consultation with Legal Counsel – Contract Issue
(G.S. §143.318.11(a)(3)) | Lotta Crabtree |
| 4. Wrap-Up | Janet Cowell, Chair |