



# NORTH CAROLINA INVESTMENT POOL

## AGENDA

North Carolina Investment Pool  
Quarterly Meeting  
April 23, 2024  
1:00 PM – 3:00 PM (ET)  
Via MS Teams teleconference

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<b>Agenda Item</b>	<b>Action Item</b>
<b>Call to Order</b>	
<b>Approve Minutes of the January 23, 2024, Board of Trustees Meetings</b>	✓
<b>Review of Investment Advisor's Report</b> <ul style="list-style-type: none"><li>• Market Update</li><li>• Quarterly Investment Reports</li><li>• Credit Report</li><li>• Stress Test</li></ul>	
<b>Review Unaudited Financial Statements</b>	
<b>Resolution to grant consent for the assignment of Investment Advisory and Service Agreement</b>	✓
<b>Extend sponsoring agreement with the NCACC</b>	✓
<b>Set 1<sup>st</sup> and 2<sup>nd</sup> quarter 2025 Board meeting dates</b> <b>Review planned 2024 Board meeting dates</b>	✓
<b>Report From the Distributor</b>	
<b>Update From the Administrator</b>	
<b>Adjourn</b>	

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