



NORTH CAROLINA INVESTMENT POOL

AGENDA

North Carolina Investment Pool
Quarterly Meeting
April 25, 2023
1:00 PM – 3:00 PM (ET)
via Webinar

Agenda Item	Action Item
Call to Order	
Approve Minutes of the January 24, 2023, Board of Trustees Meeting	✓
Review of Investment Advisor's Report <ul style="list-style-type: none">• Quarterly Investment Reports• Credit Report• Stress Test• Market Update	
Review of Unaudited Financial Statements	
Report from the Distributor	
Report from the Administrator <ul style="list-style-type: none">• PFMAM/USBAM Transition Update• EY Audit Planning Presentation/Independence Questionnaire	
Approval to move forward with Information Statement updates to reflect new banking service providers	✓
Process to join the Pool	✓
NCIP Fixed Maturity Portfolio	✓
Other Business <ul style="list-style-type: none">• Banking transition update• Update on North Carolina Association of County Commissioners	
Review Planned 2023 Meeting Dates	
Adjourn	