



NORTH CAROLINA INVESTMENT POOL

AGENDA

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

Agenda Item	Action Item
Call to Order	
Approve Minutes of the October 17, 2023, and October 24, 2023, Board of Trustees Meetings	✓
Review of Investment Advisor's Report	
<ul style="list-style-type: none">• Market Update• Quarterly Investment Reports• Credit Report• Stress Test	
Review Unaudited Financial Statements	
Report From the Distributor	
<ul style="list-style-type: none">• Status• Plan for 2024	
Update From the Administrator	
<ul style="list-style-type: none">• Organizational Updates• Cybersecurity presentation (<i>planned for 2:00 PM – 2:30 PM</i>)	
Review Planned 2024 Meeting Dates	
Adjourn	
