



# NORTH CAROLINA INVESTMENT POOL

## AGENDA

North Carolina Investment Pool  
Quarterly Meeting  
January 24, 2023  
1:00 PM – 3:00 PM (ET)  
via Webinar

Agenda Item	Action Item
<b>Call to Order</b>	
<b>Approve minutes of the October 17, 2022, and October 25, 2022, Board of Trustees meeting</b>	✓
<b>Expanding the Board of Trustees</b> <ul style="list-style-type: none"><li>• Designee</li><li>• Non-Designee</li></ul>	✓
<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 of Unaudited Financial Statements</b>	
<b>Report from the Distributor</b>	
<b>Approval to move forward with Information Statement updates to reflect sponsoring arrangement, USBAM acquisition and other changes</b>	✓
<b>Other Business</b> <ul style="list-style-type: none"><li>• Update on research regarding the process to join the Pool</li><li>• Update on implementation of new depository and securities custody service providers</li><li>• Update on North Carolina Association of County Commissioners</li><li>• PFMAM/USBAM transition update</li></ul>	
<b>Review planned 2023 meeting dates</b>	
<b>Adjourn</b>	