



July 30, 2024

**MEMORANDUM**

**AGENDA**

**North Carolina Investment Pool  
Quarterly Meeting  
July 30, 2024  
1:00 PM – 3:00 PM (ET)  
Via MS Teams teleconference**

<b>Agenda Item</b>	<b>Action Item</b>
<b>Call to Order</b>	
<b>Approve Minutes of the April 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>Report From the Distributor</b>	
<b>Update From the Administrator</b>	
<b>Review planned 2024 and 2025 Board meeting dates</b>	
<b>D&amp;O Insurance update with U.S. Bank and Lockton representatives</b>	
<b>Adjourn</b>	