



NORTH CAROLINA INVESTMENT POOL

AGENDA

North Carolina Investment Pool
Quarterly Meeting
October 22, 2024
11:00 AM – 3:00 PM (ET)
Wake County Offices
301 S. McDowell Street, Raleigh
MS Teams teleconference available

Agenda Item	Action Item
Call to Order	
Approval of Annual Report	✓
Acceptance of Audit Report	✓
Lunch	
Approve Minutes of the July 30, 2024, 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	
D&O Insurance Policy Renewal	✓
Report From the Distributor	
Update From the Administrator	
Review planned 2025 Board meeting dates	
Adjourn	
