



# **NORTH CAROLINA INVESTMENT POOL**

## **AGENDA**

**North Carolina Investment Pool  
Board of Trustees Special Meeting**  
October 17, 2023  
4:00 PM – 5:00 PM (ET)  
via Webinar

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<b>Agenda Item</b>	<b>Action Item</b>
<b>Call to Order</b>	
<b>Approval of Annual Report</b>	✓
<b>Acceptance of Audit Report</b>	✓
<b>Approval of Addendum to Engagement Letter for 2024/22025 Fees</b>	✓
<b>Adjourn</b>	

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