



AGENDA

**North Carolina Investment Pool
Quarterly Meeting
April 26, 2022
1:00 PM – 3:00 PM (ET)
via Webinar**

Agenda Item	Action Item
Call to Order	
Approve Minutes of the January 25, 2022, and March 9, 2022, Board of Trustees Meetings	✓
Review of Investment Advisor's Report <ul style="list-style-type: none">• Quarterly Investment Reports• Credit Report• Stress Test• Market Update	
Review of Unaudited Financial Statements	
Report from the Distributor	
Other Business <ul style="list-style-type: none">• Proposed Timeline for Implementation of New Depository and Securities Custody Service Providers• Update on Sponsorship Considerations• Insurance• PFMAM/USBAM transition update	
Review Planned Meeting Dates in 2022	
Adjourn	
