



# NORTH CAROLINA INVESTMENT POOL

## AGENDA

North Carolina Investment Pool  
Quarterly Meeting  
August 1, 2023  
10:00 AM – 12:00 PM (ET)  
via Webinar

Agenda Item	Action Item
Call to Order	
Approve Minutes of the April 25, 2023, Board of Trustees Meeting	✓
<b>Review of Investment Advisor's Report</b> <ul style="list-style-type: none"><li>• Quarterly Investment Reports</li><li>• Credit Report</li><li>• Stress Test</li><li>• Market Update</li></ul>	
Review of Unaudited Financial Statements	
Report from the Distributor	
Report from the Administrator <ul style="list-style-type: none"><li>• Approve amendment to Investment Advisory Agreement in connection with sub administrative services</li></ul>	✓
Process to Join the Pool	✓
Approve NCIP Participant Proxy Statement and Proxy Ballot	✓
<b>Other Business</b> <ul style="list-style-type: none"><li>• Nelson Bush transition</li><li>• NCIP Fixed Maturity Portfolio</li></ul>	
Review Planned 2023 Meeting Dates Consider Q1 and Q2 2024 Meeting Dates	
Adjourn	