



AGENDA

North Carolina Investment Pool
Quarterly Meeting
August 3, 2022
10:00 AM – 12:00 PM (ET)
via Webinar

Agenda Item	Action Item
Call to Order	
Approve Minutes of the April 26, 2022, Board of Trustees Meeting	✓
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	
Expanding the Board of Trustees	✓
Approval to renew D&O Insurance	✓
Approval to move forward with North Carolina Association of County Commissioners Discussions	✓
Other Business <ul style="list-style-type: none">• Update on Implementation of New Depository and Securities Custody Service Providers• PFMAM/USBAM transition update	
Review Planned Meeting Dates in 2022	
Adjourn	