

AGENDA

**North Carolina Investment Pool
Quarterly Meeting**
October 21, 2025
Lunch: 12:00 PM – 12:45 PM (ET)
Business Meeting: 12:45 PM – 3:00 PM (ET)
Garner Town Hall
900 7th Avenue, 2nd Floor Training Room
Garner, NC 27529
and MS Teams teleconference

Agenda Item	Action Item
Call to Order	
Introductions	
Approval of Annual Report	✓
Acceptance of Audit Report	✓
Approve Minutes of the July 29, 2025, Board of Trustees Meetings	✓
Review of Investment Advisor's Report • 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 2026 Board meeting dates Consider setting 1Q2027 Board meeting date	✓
Adjourn	