



NORTH CAROLINA INVESTMENT POOL

AGENDA

**North Carolina Investment Pool
Board of Trustees Special Meeting**

October 17, 2022

10:00 AM – 11:00 AM (ET)

via Webinar

Agenda Item	Action Item
Call to Order	
Approval of Annual Report & Review of Audit Report	✓
Approval of Addendum to Engagement Letter	✓
Adjourn	
