



NORTH CAROLINA INVESTMENT POOL

AGENDA

**North Carolina Investment Pool
Quarterly Meeting**
April 29, 2025
1:00 PM – 3:00 PM (ET)
Via MS Teams teleconference

Agenda Item	Action Item
Call to Order	
Introductions	
Approve Minutes of the January 28, 2025, Board of Trustees Meetings	✓
Review of Investment Advisor's Report <ul style="list-style-type: none">• Market Update• Quarterly Investment Reports• Credit Report• Stress Test	
Review Unaudited Financial Statements	
Consider extending NCACC Sponsor Agreement	✓
Board meeting Dates: <ul style="list-style-type: none">• Review planned Board meeting dates• Consider setting 2Q2026 Board meeting dates	✓
Report From the Distributor	
Update From the Administrator <ul style="list-style-type: none">• Review EY audit plan	
Adjourn	