



# NORTH CAROLINA INVESTMENT POOL

## AGENDA

North Carolina Investment Pool  
Quarterly Meeting  
January 28, 2025  
1:00 PM – 3:00 PM (ET)  
Via MS Teams teleconference

Agenda Item	Action Item
Call to Order	
Introductions	
Approve Minutes of the October 22, 2024, Board of Trustees Meetings	✓
Review of Investment Advisor's Report <ul style="list-style-type: none"><li>• Market Update</li><li>• Quarterly Investment Reports</li><li>• Credit Report</li><li>• Stress Test</li></ul>	
Review Unaudited Financial Statements	
Report From the Distributor	
Update From the Administrator	
Board meeting Dates: <ul style="list-style-type: none"><li>• Review planned 2025 Board meeting dates</li><li>• Consider adding Special meeting to review and approve Financials and EY Report for the fiscal year ending June 30, 2025</li><li>• Consider setting 2026 Board meeting dates</li></ul>	✓ ✓
Adjourn	