



2018 Calendar of Supplemental Retirement Board of Trustees Activities

March	<ul style="list-style-type: none"> • Wrap up / completion of annual fiduciary training
June	<ul style="list-style-type: none"> • Investment Consultant’s annual review of the Investment Policy Statement • Investment Consultant’s annual review and recommendations regarding plan design • Investment Consultant’s annual benchmarking report of the recordkeeper • <i>myNC</i>Retirement Statement (formerly known as the Annual Benefit Statement) summary update • Annual review and adoption of the budget for the coming fiscal year • Proxy voting update
September	<ul style="list-style-type: none"> • Annual review of the NC Stable Value Fund and the glidepath for GoalMaker • Presentation of the Audit Committee regarding the annual audit
December	<ul style="list-style-type: none"> • Presentation of Annual Strategic Marketing Plan • Legislative agenda for upcoming session • Annual fiduciary training