



Calendar of Supplemental Retirement Board of Trustees Activities

Q1	
Q2	 Review and adoption of annual budget Investment consultant's GoalMaker glidepath review Investment consultant's recordkeeper benchmarking study Annual fiduciary training
Q3	 Presentation of audit subcommittee's report on annual audit Proxy voting report Investment consultant's stable value fund review Investment consultant's plan design review
Q4	 Investment consultant's review of NC 401(k) / NC 457 Plans' Investment Policy Statement Presentation of annual strategic marketing plan Legislative agenda for upcoming session