

MEMORANDUM

TO: NC Supplemental Retirement Board of Trustees

FROM: Jeff Hancock, Director

DATE: August 25, 2022

SUBJECT: 2023 Scheduled Quarterly Meetings of the Board of Trustees

The 2023 meetings of the Supplemental Retirement Board of Trustees are set forth below. All meetings will convene at 9:00 a.m. and will be held at the Department of State Treasurer, Dogwood Conference Room, 3200 Atlantic Avenue, Raleigh, North Carolina.

Board of Trustees

February 23, 2023 May 25, 2023 August 24, 2023 November 30, 2023

Please contact us at (919) 814-4198 if you have any questions concerning the dates of the scheduled meetings.

cc: Empower Retirement
Galliard
BNY Mellon
Callan