



Calendar of Supplemental Retirement Board of Trustees Activities 2019

March	
June	<ul style="list-style-type: none">• Investment consultant's annual review of Stable Value Fund• Annual review and adoption of budget for coming fiscal year• Proxy voting update
September	<ul style="list-style-type: none">• Investment consultant's annual review of NC 401(k)/NC 457 Plans' investment design• Audit Subcommittee minutes regarding annual audit
December	<ul style="list-style-type: none">• Investment consultant's annual review of NC 401(k)/NC457 Plans' Investment policy statement• Annual strategic marketing plan• Recommendation for audit services for NC 401(k)/NC 457 Plans• Legislative agenda for upcoming session• Annual fiduciary training