



## Calendar of Supplemental Retirement Board of Trustees Activities 2019

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