



Supplemental Retirement Board of Trustees 2022 Calendar Activities

Q1	<ul style="list-style-type: none">• Adoption of new administrative fee
Q2	<ul style="list-style-type: none">• Review and adoption of annual budget• Investment consultant's recordkeeper benchmarking study• Review of recordkeeping contract
Q3	<ul style="list-style-type: none">• Presentation of audit subcommittee's report on annual audit• Proxy voting report• Review of board adopted policies• Final audit report• Investment consultant's stable value fund review
Q4	<ul style="list-style-type: none">• 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• SRP administrative fee review• Annual fiduciary training• NC 403(b) Program discontinued