



Calendar of Supplemental Retirement Board of Trustees Activities 2022

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 stable value fund review• Investment consultant's recordkeeper benchmarking study• Final Audit Report• Potential RFP• 403b Employer Election Deadline
Q3	<ul style="list-style-type: none">• Presentation of audit subcommittee's report on annual audit• Proxy voting report• Review board adopted polices• 403b Participant Election/Action deadline
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 administrated fee review• Annual Fiduciary Training• Review Investment Policies• 403b Program discontinued