



Supplemental Retirement Board of Trustees 2023 Calendar Activities

Q1	<ul style="list-style-type: none">• Review of Administrative Fee• Proxy voting report
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• Review of board adopted polices• 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