



NORTH CAROLINA

INVESTMENT AUTHORITY

Bradford B. Briner, State Treasurer and Chairman of the Board

North Carolina Investment Authority Meeting Agenda

May 27, 2026

BOARD OF DIRECTORS' MEETING

9:00	Call to Order	Brad Briner, Chair
	Ethics Awareness & Identification of Conflicts of Interest	Brad Briner, Chair
9:05	Opening Remarks	Brad Briner, Chair
9:10	Approval of February Minutes <u>ACTION REQUIRED</u> : Approve Minutes	Board of Directors
9:15	Major Initiatives and Performance Update <ul style="list-style-type: none">• Benchmark white paper• Compliance, Risk, and Ethics Cte. update	Kevin SigRist, CIO William Watts, General Counsel Christopher Morris, CROO
10:00	Asset Class Reviews <ul style="list-style-type: none">• Private Equity• Public Equity	Craig Demko, Director & Team Rhonda Smith, Director & Team
11:00	Strategic Plan	Kevin SigRist, CIO Christopher Morris, CROO
11:30	FY 26-27 Budget and Administrative Fees Recommendation <u>ACTION REQUIRED</u> : Act Upon Recommendation	Kevin SigRist, CIO Christopher Morris, CROO



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12:15 **Board Comments** Brad Briner, Chair

12:20 **Public Comment** Brad Briner, Chair

Meeting Adjourned

ACTION REQUIRED: Act Upon
Recommendation

Brad Briner, Chair

Date of Next Meeting

The next regular Board meeting is scheduled for August 28, 2026.

Requests for Accommodations

Accommodations for people with disabilities can be requested by contacting Gail Kadash at gail.kadash@ncinvest.gov at least seven days prior to the meeting. Accommodation requests made after the deadline will be honored to the extent feasible, but it may not be possible to fulfill them.