NORTH CAROLINA
INVESTMENT AUTHORITY
Bradford B. Briner, State Treasurer and Chairman of the Board

North Carolina Investment Authority Meeting Agenda

NOVEMBER 18, 2026

BOARD OF DIRECTORS' MEETING

9:00	**Call to Order**	Brad Briner, Chair
	Ethics Awareness & Identification of Conflicts of Interest	Brad Briner, Chair
	Opening Remarks	Brad Briner, Chair
	Approval of August Minutes **<u>ACTION REQUIRED</u>: Approve Minutes**	Board of Directors
9:15	**Report of the CRE Committee and Annual Review of Board Charter & Policy Manual** **<u>ACTION REQUIRED</u>:** **Act Upon Recommendation**	Christopher Morris, CROO William Watts, General Counsel
9:35	**Investment Benchmarking**	Christopher Doll, CEM Benchmarking, Inc. Christopher Morris, CROO
	Major Initiatives & Performance Update	
10:10	**<u>ACTION REQUIRED</u>:** **Approve Annual Certification of Liquidity Compliance**	Kevin SigRist, CIO
10:50	**Closed Session Pursuant to N.C. Gen. Stat. §§ 143-318.11(a)(1), 132-1.2(1), and 147-70.4 to Discuss Investment Contracts and Transactions**	Kevin SigRist, CIO

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12:00	**Asset Class Reviews** • **Real Estate Equity** • **Infrastructure & Natural Resources Equity**	Tessa Tanis, Director Andrew Hoffmann, Director
2:00	**Board Comments**	Brad Briner, Chair
2:05	**Public Comment**	Brad Briner, Chair
2:10	**Meeting Adjourned** **ACTION REQUIRED:** **Act Upon Recommendation**	Brad Briner, Chair

Date of Next Meeting

The next regular Board meeting is scheduled for February 24, 2027.

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.