

NORTH CAROLINA INVESTMENT AUTHORITY

North Carolina Investment Authority Meeting Agenda

August 27, 2025

BOARD OF DIRECTORS MEETING

1:00	Call to Order	Treasurer Brad Briner, Chair
1:05	Opening Remarks	Brad Briner, Chair
1:10	Appoint a Secretary	Board of Directors
1:15	Appoint a Chief Investment Officer	Board of Directors

Action Required:

Appoint a Chief Investment Officer (CIO) by majority vote to serve as the NCIA's principal executive officer, responsible to the Board of Directors, pursuant to N.C. Gen. Stat. § 147-72.1(b) (Session Law 2025-6, Section 2.2). Mr. Kevin SigRist, currently serving as CIO and Deputy Treasurer for the Investment Management Division (IMD) of the Department of State Treasurer, has been nominated by the Chair to serve as Interim Chief Investment Officer for the NCIA through December 31, 2025.

1:30	Discussion of Transition to NCIA	Kevin SigRist, CIO and Deputy Treasurer for IMD
1:40	2025–2026 Meeting Schedule	Brad Briner, Chair
1:45	Meeting Adjourned	Brad Briner, Chair

Date of Next Meeting

The next Board meeting will be November 19, 2025. More information regarding this meeting will be communicated.

Questions

Questions relating to the items on the Agenda should be addressed to the Investment Management Division of the Department of State Treasurer at (919) 814-4330 or by email at gail.kadash@nctreasurer.com.