



NORTH CAROLINA INVESTMENT AUTHORITY BOARD

North Carolina Investment Authority Meeting Agenda

November 19, 2025

BOARD OF DIRECTORS MEETING

9:00	Call to Order	Treasurer Brad Briner, Chair
9:05	Opening Remarks	Brad Briner, Chair
9:10	Approval of Minutes	Board of Directors
9:15	Major Initiatives and Performance Update	Kevin SigRist, CIO
10:15	Board Charter	Kevin SigRist, CIO Ben Garner, Board Secretary
10:45	Policy Manual	Kevin SigRist, CIO Ben Garner, Board Secretary
11:30	Lunch Break	Treasurer's Conf. Rm
1:00	Market-oriented Compensation <i>Closed Session (Board members and required staff and Mercer only)</i> Pursuant to N.C.G.S. § 143-318.11(a)(6) and N.C.G.S. § 147-72.1, to consider the conditions of appointment or conditions of initial employment of one or more individual employees of the NCIA. The Board sets the term of employment and compensation of the Chief Investment Officer.	Josh Wilson, Mercer
2:00	Budget	Kevin SigRist, CIO Chris Morris, Chief Risk & Operating Officer



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2:30	Board Comments	Brad Briner, Chair
2:50	Public Comment	Brad Briner, Chair
3:00	Meeting Adjourned	Brad Briner, Chair

Date of Next Meeting

The next regular Board meeting will be February 25, 2026. More information regarding this meeting will be communicated.

Questions

Questions relating to the items on the Agenda should be addressed by email to gail.kadash@nctreasurer.com.