

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	Josh Wilson, Mercer
		Susan Lemke, Mercer
2:00	Budget	Kevin SigRist, CIO
		Chris Morris, Chief Risk & Operating Officer
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.