



## **North Carolina Investment Authority Meeting Agenda**

**December 17, 2025**

### **BOARD OF DIRECTORS' MEETING**

|       |                                   |   |
|-------|-----------------------------------|---|
| 10:00 | <b>Call to Order</b>              | Treasurer Brad Briner, Chair  |
| 10:05 | <b>Opening Remarks</b>            | Brad Briner, Chair  |
| 10:05 | <b>Approval of Minutes</b>        | Board of Directors  |
| 10:10 | <b>NCRS Asset Liability Study</b> | Tom Hazenberg, Ortec Finance<br>Kevin SigRist, Chief Investment Officer<br>Chris Morris, Chief Risk & Operating Officer |
| 11:10 | <b>SRP Support Resolution</b>     | Chris Morris, Chief Risk & Operating Officer<br>Reid Chisholm, Assistant General Counsel                                |
| 11:30 | <b>Board Comments</b>             | Brad Briner, Chair  |
| 11:35 | <b>Public Comment</b>             | Brad Briner, Chair  |
| 11:40 | <b>Meeting Adjourned</b>          | 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](mailto:gail.kadash@nctreasurer.com)