



## MEMORANDUM

TO: NC Supplemental Retirement Board of Trustees

FROM: Jeff Hancock, Director

DATE: December 4, 2025

SUBJECT: 2026 Scheduled Quarterly Meetings of the Board of Trustees

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The 2026 meetings of the Supplemental Retirement Board of Trustees are set forth below. All meetings will convene at 9:00 a.m. and will be held at the Department of State Treasurer, Dogwood Conference Room, 3200 Atlantic Avenue, Raleigh, North Carolina.

**Board of Trustees**  
February 26, 2026  
May 21, 2026  
August 20, 2026  
December 10, 2026

Please contact us at (919) 814-4198 if you have any questions concerning the dates of the scheduled meetings.

cc: Empower Retirement  
Galliard  
BNY Mellon  
Callan