



Calendar of Supplemental Retirement Board of Trustees Activities

Q1	
Q2	• Review and adoption of annual budget • Investment consultant's GoalMaker glidepath review • Investment consultant's recordkeeper benchmarking study • Annual fiduciary training
Q3	• Presentation of audit subcommittee's report on annual audit • Proxy voting report • Investment consultant's stable value fund review • Investment consultant's plan design review
Q4	• Investment consultant's review of NC 401(k) / NC 457 Plans' Investment Policy Statement • Presentation of annual strategic marketing plan • Legislative agenda for upcoming session