



MEMORANDUM

TO: NC Supplemental Retirement Board of Trustees

FROM: Jeff Hancock, Director

DATE: February 20, 2025

SUBJECT: 2025 Scheduled Quarterly Meetings of the Board of Trustees

The 2025 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 20, 2025

May 22, 2025

August 21, 2025

December 4, 2025

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