

**NOTICE OF A SPECIAL MEETING
OF THE INVESTMENT COMMITTEE**
9:30 AM • 10 May 2024 • Via Zoom

The Investment Committee of the NCInnovation Board of Directors (the “Committee”) will hold a virtual Special Meeting on Friday, 10 May 2024 beginning at 9:30 AM EDT.

The purpose of the Special Meeting is for the Committee to receive updates on:

- Investment Management RFP
- ClearView Fiduciary Alliance Overview

Pursuant to Chapter 143 – Article 33C of the North Carolina General Statutes, notice is hereby given to the public.

Interested parties should contact Erica Shrader (eshrader@ncinnovation.org) for further details.

Posted: Friday, 26 April 2024