

**NOTICE OF A STANDING MEETING  
OF THE INVESTMENT COMMITTEE**  
*10:30 AM • 22 July 2024 • Via Zoom*

The Investment Committee of the NCInnovation Board of Directors (the “Committee”) will hold a virtual Standing Meeting on Monday, 15 Jul 2024 beginning at 10:30 AM EDT.

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

- Approval of Minutes – 22 June 2024
- Investment Performance Report
- Discussion of Investment Committee Charter
- Presentation of Investment Manager Selection given by ClearView

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](mailto:eshrader@ncinnovation.org)) for further details.

*Posted: Tuesday, 16 July 2024*