

**NC State Investment Fund, Inc.
Board of Directors
Closed Session Quarterly Meeting
Wednesday, August 23, 2023
Park Alumni Center - Edward Hood Board Room
11:40 a.m. – 1:00 p.m.**

Ref.	Item	Presenter
A.	Welcome	Alex Wallace, Chair
B.	Conflicts of Interest Reminder	Alex Wallace
C.	Approval of Closed Session Minutes 1. May 23, 2023	Alex Wallace
D.	Investment Policy Statement (IPS) Update	Robert Morris, MS Graystone
E.	Administrative Updates	Chris Ip, CIO
F.	Wrap Up Discussion	Alex Wallace
G.	Adjournment	Alex Wallace.

Lunch will be provided following the meeting.