



2021 NCPERS Accredited Fiduciary (NAF) Program

MODULE 1 & 2

AGENDA

**All times listed are EST*

DAY 1 -- TUESDAY, MARCH 2

12:00 pm – 3:00 pm **MODULE 1, PART 1 – GOVERNANCE & THE BOARD’S ROLE**

12:00 pm – 12:45 pm *Introduction*

12:45 pm – 1:00 pm **BREAK**

1:00 pm – 2:15 pm *Board Governance*

2:15 pm – 2:30 pm **BREAK**

2:30 pm – 3:00 pm *Role of the Board (Part 1)*

DAY 2 -- WEDNESDAY, MARCH 3

12:00 pm – 3:00 pm **MODULE 1, PART 2 – GOVERNANCE & THE BOARD’S ROLE**

12:00 pm – 12:45 pm *Role of the Board (Part 2)*

12:45 pm – 1:00 pm **BREAK**

1:00 pm – 2:00 pm *Board Performance*

2:00 pm – 2:15 pm **BREAK**

2:15 pm – 3:00 pm *Case Study*

DAY 3 -- THURSDAY, MARCH 4

12:00 pm – 3:00 pm **MODULE 2, PART 1 – INVESTMENT & FINANCE**

12:00 pm – 12:05 pm *Introduction*

12:05 pm – 1:00 pm *Investment Approach & ESG Considerations (Part 1)*

1:00 pm – 1:15 pm **BREAK**

1:15 pm – 2:00 pm *Investment Approach & ESG Considerations (Part 2)*

2:00 pm – 2:15 pm **BREAK**

2:15 pm – 3:00 pm *External Advisors*

DAY 4 -- FRIDAY, MARCH 5

12:00 pm – 3:00 pm **MODULE 2, PART 2 – INVESTMENT & FINANCE**

12:00 pm – 12:45 pm *Financial Reporting and Disclosure*

12:45 pm – 1:00 pm **BREAK**

1:00 pm – 2:00 pm *Alternative Investing*

2:00 pm – 2:15 pm **BREAK**

2:15 pm – 3:00 pm *Case Study*