



NCPERS Accredited Fiduciary (NAF) Program

AGENDA MODULE 1 & 2

SATURDAY – DAY 1

7:00 am – 8:00 am **BREAKFAST**

7:00 am – 2:00 pm **REGISTRATION**

8:00 am – 3:15 pm **MODULE 1 – GOVERNANCE & THE BOARD’S ROLE**

8:00 am – 8:45 am Introduction

8:45 am – 10:00 am Board Governance

10:00 am – 10:30 am Role of the Board (Part 1)

10:30 am – 10:45 am **BREAK**

10:45 am – 11:30 am Role of the Board (Part 2)

11:30 pm – 12:15 pm Case Study

12:15 pm – 1:15 pm **NETWORKING LUNCH**

1:15 pm – 2:15 pm Board Performance

2:15 pm – 3:15 pm Case Study

SUNDAY – DAY 2

7:00 am – 8:00 am **BREAKFAST**

7:00 am – 2:00 pm **REGISTRATION**

8:00 am – 3:30 pm **MODULE 2 – INVESTMENT & FINANCE**

8:00 am – 8:15 am Introduction

8:15 am – 10:30 am Investment Approach & ESG Considerations

10:30 am – 10:45 am **BREAK**

10:45 am – 11:30 am External Advisors

11:30 pm – 12:15 pm Case Study

12:15 pm – 1:15 pm **NETWORKING LUNCH**

1:15 pm – 2:00 pm Financial Reporting and Disclosure

2:00 pm – 2:45 pm Alternative Investing

2:45 pm – 3:30 pm Case Study