North Carolina Medical Board Executive Committee November 16, 2022

Michaux R. Kilpatrick, MD, PhD, Chair; Christine M. Khandelwal, DO; Devdutta G. Sangvai, MD, MBA; Anu Rao-Patel, MD; John W. Rusher, MD, JD.

Open Session

- 1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account Update [Pearce]
 - c. Proposed Changes to the Investment Policy [Pearce]
 - d. Semi-annual Report from Investment Advisor [Wedding]
- 2. Old Business

None.

- 3. New Business
 - a. NCMB Review Panel Appointment

The next meeting of the Executive Committee is tentatively scheduled for January 25, 2023.