

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Investment Committee Meeting
Tuesday, February 25, 2025 – 10:30 A.M.
WV State Treasurer’s Office Conference Room
315 70th Street SE
Charleston, WV 25304

Microsoft Teams Dial-in:
Phone: 1-681-245-7133
Conference ID: 882 892 170#

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the October 31, 2024 Board Meeting – **Tab 8**
- IV. Review the Loan Pool Report – **Karl – Tab 9**
- V. Review the Contracts report and take action if necessary – **Kara – Tab 10**
- VI. Report on Federated Hermes Performance and take corrective action if necessary – **Federated Hermes – Tab 11**
- VII. Review Investment Consultant Report and take corrective action if necessary - Quarter Ended December 31, 2024 – **Jeff Boucek – Segal Marco Advisors - Tab 12**
- VIII. Old Business
- IX. New Business
- X. Next Board Meeting (Tentatively Tuesday, May 27, 2025)
- XI. Adjourn