

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Investment Committee Meeting
Chairman – Larry Pack
Tuesday, May 27, 2025 – 10:30 A.M.
WV State Treasurer’s Office Conference Room
315 70th Street SE
Charleston, WV 25304

Microsoft Teams Dial-in:
Phone: 681-245-7133
Conference ID: 729 839 33#

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the February 25, 2025 Board Meeting
- IV. Review and approve the Loan Pool Report
- V. Review the Contracts report and take action if necessary
- VI. Update on WV Term Deposit Account
- VII. Update on Proxy Voting Policy
- VIII. Review Investment Consultant Report and take corrective action if necessary - Quarter Ended March 31, 2025
- IX. Old Business
- X. New Business
- XI. Next Board Meeting (Tentatively Thursday, August 19, 2025)
- XII. Adjourn