

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Personnel & Governance Committee Meeting
Chairman – Larry Pack
Tuesday, February 25, 2025 – 11:30 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 13**
- IV. BTI Continuing Professional Education Requirements – **Kara – Tab 14**
- V. Employee Evaluations - **Kara**
- VI. Old Business
- VII. New Business
- VIII. Next Board Meeting – (Tentatively Tuesday, May 27, 2025)
- IX. Adjourn