

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

AGENDA

Personnel & Governance Committee Meeting
Chairman – Larry Pack
Tuesday, May 27, 2025 – 11:30 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. Old Business
- V. New Business
- VI. Next Board Meeting – (Tentatively Thursday, August 19, 2025)
- VII. Adjourn