

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Quarterly Meeting

Chairman – Larry Pack

Tuesday, February 25, 2025 – 11:45 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 1**
- IV. Executive Director’s Report – **Kara – Tab 2**
- V. Reports
 - a. Audit Committee
 - i. Report
 - b. Investment Committee
 - i. Report
 - c. Personnel and Governance Committee
 - i. Report
- VI. Election of Vice Chairman - **Kara**
- VII. Old Business
- VIII. New Business
- IX. Next Board Meeting - (Tentatively Tuesday, May 27, 2025)
- X. Adjourn