

| WEST VIRGINIA |

# BOARD OF TREASURY INVESTMENTS

## AGENDA

### Quarterly Meeting

**Chairman – Larry Pack**

**Tuesday, May 27, 2025 – 11:45 A.M.**

**WV State Treasurer's Office Conference Room**

**315 70<sup>th</sup> 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. Executive Director's Report
- V. Reports
  - a. Audit Committee
    - i. Report
  - b. Investment Committee
    - i. Report
  - c. Personnel and Governance Committee
    - i. Report
- VI. Old Business
- VII. New Business
- VIII. Next Board Meeting - (Tentatively Tuesday, August 19, 2025)
- IX. Adjourn