

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Quarterly Meeting

Chairman – Larry Pack

Tuesday, August 19, 2025 – 11:45 A.M.

WV State Treasurer's Office Conference Room

315 70th Street SE

Charleston, WV 25304

Microsoft Teams Dial-in:

Phone:

Conference ID:

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the May 27, 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, December 9, 2025)
- IX. Adjourn