

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Investment Committee Meeting
Tuesday, February 25, 2025 – 10:30 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
- IV. Review the Loan Pool Report
- V. Review the Contracts report and take action if necessary
- VI. Report on Federated Hermes Performance and take corrective action if necessary
- VII. Due Diligence Report for BNY Mellon
- VIII. Review Prohibited Foreign Investments draft Policy
- IX. Review Proxy Voting Report
- X. Review Investment Consultant Report and take corrective action if necessary - Quarter Ended December 31, 2024
- XI. Old Business
- XII. New Business
- XIII. Next Board Meeting (Tentatively Tuesday, May 27, 2025)
- XIV. Adjourn