

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Investment Committee Meeting
Chairman – Larry Pack
Thursday, August 27, 2026 – 10:30 A.M.
WV State Treasurer’s Office Conference Room
315 70th Street SE
Charleston, WV 25304

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the May 21, 2026 Board Meeting
- IV. Review the Broadband Loan Insurance Program
- V. Review the Contracts report and take action if necessary
- VI. Annual review and approval of the Investment Policy
- VII. Annual review and approval of Money Market/Fixed Income funds
- VIII. Annual review and approval of the Primary Dealer List
- IX. Report on Sterling Capital Management Performance and take corrective action if necessary
- X. Review Investment Consultant Report and take corrective action if necessary - Quarter Ended June 30, 2026
- XI. Old Business
- XII. New Business
- XIII. Next Board Meeting (Tentatively Tuesday, December 8, 2026)
- XIV. Adjourn