

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

AGENDA

Personnel & Governance Committee Meeting
Chairman – Larry Pack
Thursday, August 27, 2026 – 11:30 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. Old Business
- V. New Business
- VI. Next Board Meeting – (Tentatively Tuesday, December 8, 2026)
- VII. Adjourn