

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

Personnel & Governance Committee Meeting Minutes Thursday, April 28, 2022

The quarterly Personnel & Governance Committee meeting of the West Virginia Board of Treasury Investments was held on Thursday, April 28, 2022, in the Treasurer's Conference Room, 315 70th Street, SE, Charleston, West Virginia. Keith Peck recorded the minutes.

ATTENDEES

Board Members Present:

Steve Bohman, proxy for Riley Moore	Lisa Hopkins, Committee Chair, via telephone
Dave Hardy	Mark Mangano, via telephone

BTI/ STO Staff Present:

Denise Baker	Lindsay Marchio
Shana Clay	Keith Peck
Kara Hughes	Karl Shanholtzer

Others Present:

Anoop Bhasin, Department of Revenue, via telephone
Jeff Boucek, Segal Marco Advisors, via telephone
Tom Cameron, UBS Global Asset Management
Jeff Kent, Maher Duessel, via telephone
Alan Peak, Segal Marco Advisors, via telephone
Keith Reynolds, Segal Marco Advisors, via telephone
Rob Sabatino, UBS Global Asset Management, via telephone
Samantha Strejcek, Maher Duessel, via telephone
Brian Strole, UBS Global Asset Management

AGENDA

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the January 27, 2022 Board Meeting
- IV. Old Business
- V. New Business
- VI. Next Board Meeting – (Tentatively Thursday, August 11, 2022)
- VII. Adjourn

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MINUTES

I. Call to Order

Steve Bohman as proxy for Riley Moore, Committee Chair, called the meeting to order at 11:57 a.m.

II. Roll Call – Declare Quorum

A silent roll call was taken, and a quorum declared.

III. Approval of Minutes of the January 27, 2022 Board Meeting – Tab 18

Dave Hardy moved to approve the January 27, 2022, Personnel and Governance Committee Minutes as printed. Mark Mangano seconded. Motion carried unanimously.

IV. Old Business

Kara Hughes stated she would be sending out a reminder email to Board members who have not yet submitted their evaluations.

V. New Business

There was no new business.

VI. Next Board Meeting – (Tentatively Thursday, August 11, 2022)

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VII. Adjourn

There being no further business to bring before the Committee, Dave Hardy moved to adjourn. Mark Mangano seconded. The meeting adjourned at 11:58 a.m.

Approved by: 
Steve Bohman, proxy for Riley Moore

Minutes approved: 8 / 17 / 22
(Date)