

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

Personnel & Governance Committee Meeting Minutes Tuesday, November 17, 2020

The quarterly Personnel & Governance Committee meeting of the West Virginia Board of Treasury Investments was held on Tuesday, November 17, 2020, in the Treasurer's Conference Room, 315 70th Street, SE, Charleston, West Virginia. Keith Peck recorded the minutes.

ATTENDEES

Committee Members Present:

John Perdue, Committee Chair
Michael Glasser, via telephone

Lisa Hopkins, via telephone
Glenda Probst, via telephone

Board Members Present

Dave Hardy, via telephone

BTI/ STO Staff Present:

Denise Baker
Diane Holcomb, via telephone
Kara Hughes
Gina Joynes, via telephone
Lindsay Marchio, via telephone

Keith Peck
Karl Shanholtzer
Steve Smith

Others Present:

John Krimmel, NEPC, via telephone

AGENDA

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the August 13, 2020 Board Meeting
- IV. Strategic Plan for FY 2021-2024
- V. Old Business
- VI. New Business
- VII. Next Board Meeting – (Tentatively Thursday, January 28, 2021)
- VIII. Adjourn

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MINUTES

I. Call to Order

John Perdue, Chair called the meeting to order at 11:25 a.m.

II. Roll Call – Declare Quorum

A silent roll call was taken and a quorum declared.

III. Approval of Minutes of the August 13, 2020 Board Meeting – Tab 14

Lisa Hopkins moved to accept the August 13, 2020, minutes as printed. John Perdue seconded. Motion carried unanimously.

IV. Strategic Plan for FY 2021-2024 – Kara – Tab 15

The Chair recommended the presentation of the Strategic Plan for FY 2021-2024 be postponed to the next Board meeting on Thursday, January 28, 2021, due to the new incoming administration.

V. Old Business

There was no old business.

VI. New Business

John Perdue announced that the employee evaluations for BTI employees will be upcoming. Kara Hughes stated that the forms will be sent out to Board members sometime after December 31, 2020.

VII. Next Board Meeting – (Tentatively Thursday, January 28, 2021)

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VIII. Adjourn

There being no further business to bring before the Committee, Lisa Hopkins moved to adjourn. Michael Glasser seconded. The meeting adjourned at 11:28 a.m.

Approved by: 
Riley Moore, Chair

Minutes approved: 1/29/21
(Date)

