

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

Personnel & Governance Committee Meeting Minutes Thursday, August 13, 2020

The quarterly Personnel & Governance Committee meeting of the West Virginia Board of Treasury Investments was held on Thursday, August 13, 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
Misty Price, via telephone
Karl Shanholtzer
Steve Smith
Josh Stowers, via telephone

Others Present:

Pete Brown, Sterling Capital, via telephone
Alex Harshberger, Sterling Capital, via telephone
John Krimmel, NEPC
Nicholas Totaro, Sterling Capital, via telephone
Adnan Virani, Sterling Capital, via telephone

AGENDA

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the April 23, 2020 Board Meeting
- IV. Strategic Plan for FY 2021-2024
- V. Old Business
- VI. New Business
- VII. Next Board Meeting – (Tentatively Tuesday, November 10, 2020)

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VIII. Adjourn

MINUTES

I. Call to Order

John Perdue, Chair called the meeting to order at 11:06 a.m.

II. Roll Call – Declare Quorum

A silent roll call was taken and a quorum declared.

III. Approval of Minutes of the April 23, 2020 Board Meeting – Tab 16

Lisa Hopkins moved to accept the April 23, 2020, minutes as printed. Michael Glasser seconded. Motion carried unanimously.

IV. Strategic Plan for FY 2021-2024 – Kara – Tab 17

The Chair recommended the presentation of the Strategic Plan for FY 2021-2024 be postponed to the next Board meeting on Tuesday, November 10, 2020.

V. Old Business

There was no old business.

VI. New Business

Lisa Hopkins moved to recommend the Board accept the resignation of Steve Smith and allow him to work part time until his replacement is found. The Chairman and Executive Director has authority to conduct interviews and any Board member may participate. Michael Glasser seconded. Motion carried unanimously.

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VII. Next Board Meeting – (Tentatively Tuesday, November 10, 2020)

VIII. Adjourn

There being no further business to bring before the Committee, Lisa Hopkins moved to adjourn. Michael Glasser seconded. The meeting adjourned at 11:09 a.m.

Approved by: _____



John D. Perdue, Chair

Minutes approved: _____

11/19/20
(Date)

