

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

Personnel & Governance Committee Meeting Minutes Thursday, April 22, 2021

The quarterly Personnel & Governance Committee meeting of the West Virginia Board of Treasury Investments was held on Thursday, April 22, 2021, in the Treasurer's Conference Room, 315 70th Street, SE, Charleston, West Virginia. Keith Peck recorded the minutes.

ATTENDEES

Committee Members Present:

Riley Moore, Committee Chair
Lisa Hopkins, via telephone

Mark Mangano, via telephone
Glenda Probst, via telephone

Board Members Present

Leslie Dillon (as proxy for Dave Hardy), Governor's Representative, via telephone

BTI/ STO Staff Present:

Denise Baker
Steve Bohman
Shana Clay
Reggie Collins, Intern
Diane Holcomb, via telephone
Kara Hughes
Gina Joynes, via telephone
Lindsay Marchio

Keith Peck
Karl Shanholtzer

Others Present:

Jeff Boucek, Segal Marco Advisors, via telephone
Tom Cameron, UBS
John Krimmel, NEPC, via telephone
Dave Walczak, UBS

AGENDA

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the January 28, 2021 Board Meeting
- IV. Old Business
- V. New Business

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BOARD OF TREASURY INVESTMENTS

- VI. Next Board Meeting – (Tentatively Thursday, August 12, 2021)
- VII. Adjourn

MINUTES

- I. Call to Order

Riley Moore, Committee Chair, called the meeting to order at 11:21 a.m.

- II. Roll Call – Declare Quorum

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

- III. Approval of Minutes of the January 28, 2021 Board Meeting – Tab 18

Lisa Hopkins moved to accept the January 28, 2021, minutes as printed. Mark Mangano seconded. Motion carried unanimously.

- IV. Old Business

There was no old business.

- V. New Business

There was no new business.

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BOARD OF TREASURY INVESTMENTS

VI. Next Board Meeting – (Tentatively Thursday, August 12, 2021)

VII. Adjourn

There being no further business to bring before the Committee, Mark Mangano moved to adjourn. Lisa Hopkins seconded. The meeting adjourned at 11:23 a.m.

Approved by: _____



Riley Moore, Chair

Minutes approved: _____

8/30/21

(Date)