

| WEST VIRGINIA |

# BOARD OF TREASURY INVESTMENTS

## AGENDA

**Investment Committee Meeting**  
**Chairman – Dave Hardy**  
**Thursday, April 27, 2023 – 10:30 A.M.**  
**WV State Treasurer’s Office Conference Room**  
**315 70<sup>th</sup> Street SE**  
**Charleston, WV 25304**

**Microsoft Teams Dial-in:**  
**Phone:**  
**Conference ID:**

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the January 26, 2023 Board Meeting
- IV. Review and approve the Loan Pool Report
- V. Update on Legislation
- VI. Review the Contracts report and take action if necessary
- VII. Review and approve Investment Policy update
- VIII. Report on UBS Global Asset Management Performance and take corrective action if necessary
- IX. Review Investment Consultant Report and take corrective action if necessary - Quarter Ended March 31, 2023
- X. Old Business
- XI. New Business
- XII. Next Board Meeting (Tentatively Thursday, August 10, 2023)
- XIII. Adjourn