

WEST VIRGINIA

BOARD OF TREASURY INVESTMENTS

AGENDA

Personnel & Governance Committee Meeting
Chairman – Riley Moore
Thursday, April 27, 2023 – 11:30 A.M.
WV State Treasurer’s Office Conference Room
315 70th 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. Old Business
- V. New Business
- VI. Next Board Meeting – (Tentatively Thursday, August 10, 2023)
- VII. Adjourn