



**Board of Trustees
Investment Subcommittee**

July 19, 2024

1:30 p.m.

Via Zoom

In accordance with Massachusetts Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

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| 1. Call to Order | Committee Chair Boudreau |
| 2. Approval of Minutes | |
| a. May 13, 2024 | Committee Chair Boudreau |
| 3. Items for Discussion | |
| a. Transition Process | Fund Evaluation Group |
| b. Investment Policy (0430) | Fund Evaluation Group |
| i. Spending Authorization for Bond Portfolio | |
| c. Quarterly Review | Stephen Taksar |
| 4. Items for Information | |
| a. University Cash Summary | Lisa Freeman |

Attachment(s):

- a. Minutes 5-13-24 (Draft)
- b. Transition Process
- c. Investment Policy (0430)
- d. University Cash Summary