



**Board of Trustees
Investment Subcommittee**

May 13, 2024

4:00 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. February 9, 2024 | Committee Chair Boudreau |
| 3. Items for Discussion | |
| a. First Quarter Portfolio Review & Index Fund Allocation | Corient |
| b. New Bond Portfolio Update | Corient |
| c. Spending Policy Recommendation (Cash Investments) | Stephen Taksar |
| 4. Items for Information | |
| a. Proposal for Investment Advisor | Gary Duggan |
| b. University Cash Summary | Lisa Freeman |
| c. Annual Charter Review | Committee Chair Boudreau |

Attachment(s):

- a. Minutes 2-9-24 (Draft)
- b. First Quarter Portfolio Review
- c. Spending Policy Recommendation
- d. Proposal for Investment Advisor
- e. University Cash Summary
- f. Annual Charter Review