



**Board of Trustees**  
Investment Subcommittee

3:30 p.m.  
November 22, 2021

Virtual Meeting via Zoom

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

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| <b>1. Called to Order</b>              | Chair Queenin      |
| <b>2. Minutes</b>                      |                    |
| a. May 17, 2021                        | Chair Queenin      |
| <b>3. President's Report</b>           | President Thompson |
| <b>4. Items for Discussion</b>         |                    |
| a. Distribution of Investment Earnings | Eaton Vance        |
| b. Quarterly Investment Results        | Eaton Vance        |
| <b>5. Items for Action</b>             |                    |
| a. Motion – Investment Policy (0430)   | Eaton Vance        |