



**Board of Trustees
Investment Subcommittee**

February 9, 2024

2:00 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. December 15, 2023 | Committee Chair Boudreau |
| 3. Items for Discussion | |
| a. Fourth Quarter Portfolio Review & Index Fund Allocation | Corient |
| b. New Bond Portfolio Update | Corient |
| c. Finalize Passive Investment Strategy | Corient |
| 4. Items for Information | |
| a. Timeline/Request for Proposal for Investment Advisor | Gary Duggan |
| b. 2022 NACUBO TIAA Study of Endowment Returns | Stephen Taksar |

Attachment(s):

- a. Minutes 12-15-23 (Draft)
- b. Fourth Quarter Portfolio Review
- c. Timeline/Request for Proposal for Investment Advisor
- d. NACUBO TIAA Study of Endowment Returns