



Board of Trustees
Investment Subcommittee

1:15 p.m.
March 3, 2022

President's Boardroom, Horace Mann Center

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>

COVID-19 Procedures: Masks are required when indoors at Westfield State University, regardless of vaccination status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>.

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| 1. Called to Order | Chair Landrau |
| 2. Minutes | |
| a. November 22, 2021 | Chair Landrau |
| 3. Items for Information | |
| a. None | |
| 4. Items for Discussion | |
| a. Distribution of Investment Income: FY23 Model | Eaton Vance/Stephen Taksar |
| b. Quarterly Investment Results | Eaton Vance |
| c. Investment Advisor Contract | Stephen Taksar/Gary Duggan |
| 5. Items for Action | |
| a. None | |

Attachment(s):

- a. Minutes 11-22-21 (Draft)
- b. Distribution of Investment Income
- c. Investment Policy (0430)
- d. Quarterly Investment Results (December 31, 2021)
- e. Investment Advisor Contract