



**Board of Trustees**  
Investment Subcommittee

10:30 a.m.  
July 27, 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: For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>.*

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| <b>1. Called to Order</b>                                | Chair Landrau                 |
| <b>2. Minutes</b>  |                               |
| a. March 3, 2022   | Chair Landrau                 |
| <b>3. President's Remarks</b>                            | President Thompson            |
| <b>4. Items for Information</b>                          |                               |
| a. FY22 Annual Performance Overview and Quarterly Update | Eaton Vance/WaterOak Advisors |
| <b>5. Items for Action</b>                               |                               |
| a. Motion – FY23 Investment Income Allocation            | Stephen Taksar                |
| <b>6. Items for Discussion</b>                           |                               |
| a. Future Investment Subcommittee Meetings               | Chair Landrau                 |