



Board of Trustees
Investment Subcommittee

2:00 p.m.
February 2, 2023

President's Boardroom, The 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>

For information about Westfield State's COVID-19 procedures, visit: www.westfield.ma.edu/covid

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| 1. Called to Order | Trustee Landrau |
| 2. Minutes | |
| a. November 15, 2022 | Trustee Landrau |
| 3. Items for Information | |
| a. Fourth Quarter Update and Market Review | CI Eaton Private Wealth |
| 4. Items for Discussion | |
| a. Active vs. Passive Investment Strategy | Sheridan Carey |
| b. Investment Subcommittee Charge | Trustee Landrau |
| 5. Items for Action | |
| a. Motion – Investment Advisor Contract | Trustee Landrau/Stephen Taksar |