



**Board of Trustees**  
Investment Subcommittee

2:00 p.m.  
November 15, 2022

Loughman Living Room, Scanlon Hall

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](http://www.westfield.ma.edu/covid)

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| <b>1. Called to Order</b>                   | Chair Landrau                |
| <b>2. Minutes</b>                           |                              |
| a. July 27, 2022                            | Chair Landrau                |
| <b>3. Items for Information</b>             |                              |
| a. FY23 Third Quarter Update                | CI Eaton Private Wealth      |
| <b>4. Items for Discussion</b>              |                              |
| a. FY23 & FY24 Investment Income Withdrawal | CI Eaton Private Wealth      |
| b. Investment Advisor Update                | Chair Landrau/Stephen Taksar |
| c. Future Meeting Dates                     | Chair Landrau                |
| <b>5. Items for Action</b>                  |                              |
| a. None                                     |                              |