



**Board of Trustees**  
**Investment Subcommittee**

December 15, 2023

3:00 p.m.

President's Boardroom, The Horace Mann Center

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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|--------------------------------------|-----------------------------|
| <b>1. Call to Order</b>              | Committee Chair Boudreau    |
| <b>2. Approval of Minutes</b>        |                             |
| a. October 20, 2023                  | Committee Chair Boudreau    |
| <b>3. Items for Action</b>           |                             |
| a. Motion – Investment Policy (0430) | Committee Chair Boudreau    |
| <b>4. Items for Discussion</b>       |                             |
| a. Index Fund Allocation             | Corient                     |
| b. Money Market vs. Bond Investing   | Corient                     |
| <b>5. Items for Information</b>      |                             |
| a. University Cash Summary           | Stephen Taksar/Lisa Freeman |