



**Board of Trustees**  
Investment Subcommittee

10:00 a.m.  
July 28, 2023

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>

---

- |                                                                   |                         |
|-------------------------------------------------------------------|-------------------------|
| <b>1. Called to Order</b>                                         | Trustee Boudreau        |
| <b>2. Minutes</b>                                                 |                         |
| a. February 2, 2023                                               | Trustee Boudreau        |
| <b>3. Items for Discussion and Action</b>                         |                         |
| a. Motion – Investment Subcommittee Charter                       | Trustee Boudreau        |
| b. Index Fund Follow-Up                                           | Subcommittee            |
| <b>4. Items for Information</b>                                   |                         |
| a. Second Quarter Update and Market Review                        | CI Eaton Private Wealth |
| b. FY24 Quarterly Calculations on Investment<br>Income Withdrawal | CI Eaton Private Wealth |
| c. Future Meetings: October, January, April, July                 | Trustee Boudreau        |