

**WESTFIELD CONTRIBUTORY RETIREMENT**  
Emergency Meeting, February 27, 2023

Remote Conference Call  
9:00am

Present were: Mark Devine, Vicki Moro, Ned Murphy and Chris Kane  
Called to order at 9:05am by Chairman Devine

**AGENDA:**

Investment changes to bring portfolio in line with new targets:

**FIXED INCOME:**

- Add \$3.4 million to SSGA TIPS
- Add \$3.5 million to IR&M

**NON\_US EQUITIES:**

- Reduce Lazard by \$1 million
- Reduce RBC by \$2.7 million

**SMALL CAP EQUITIES:**

- Reduce SSGA Russell 2000 Value by \$6 million

**LARGE CAP EQUITIES:**

- Reduce SSGA Russell 1000 Value by \$3.2 million

**REAL ESTATE:**

- Add \$9.6 million to PRIT's Real Estate Sleeve



*A motion was made by Ned Murphy to execute the above listed trades in order to move the portfolio towards the new target allocations adopted at the previous board meeting.*

*Seconded by Vicki Moro*

*Roll Call Vote:*

<i>Mark Devine</i>	<i>YES</i>
<i>Chris Kane</i>	<i>YES</i>
<i>Ned Murphy</i>	<i>YES</i>
<i>Vicki Moro</i>	<i>YES</i>

*VOTE PASSED*

*A motion was made by Ned Murphy to adjourn the meeting at 9:07am.*

*Seconded by Vicki Moro*

*Roll Call Vote:*

<i>Mark Devine</i>	<i>YES</i>
<i>Chris Kane</i>	<i>YES</i>
<i>Ned Murphy</i>	<i>YES</i>
<i>Vicki Moro</i>	<i>YES</i>

*VOTE PASSED*