

Received

MAR 27 2018

WV Ethics Commission

West Virginia Ethics Commission

Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Contracting Business Entity: NEPC, LLC Address: 255 State Street Boston, MA 02109

Authorized Agent: William Y. Bogle Address: same as above

Contract Number: BTI170000002 Contract Description: Investment Consultant

Governmental agency awarding contract: WV Board of Treasury Investments

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

- 1. Subcontractors or other entities performing work or service under the Contract
2. Any person or entity who owns 25% or more of contracting entity
3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract

Signature: [Handwritten Signature] Date Signed: 3/9/2018

Notary Verification

State of Massachusetts, County of Suffolk

I, Teresa A. Sacramone, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 9th day of March, 2018. Teresa A. Sacramone Notary Public's Signature

To be completed by State Agency: Date Received by State Agency: 3.16.2018 Date submitted to Ethics Commission: 3.23.2018 Governmental agency submitting Disclosure: WV Board of Treasury Investments

TERESA A. SACRAMONE Notary Public Commonwealth of Massachusetts My Commission Expires April 10, 2020 Revised October 7, 2017