

CONSOLIDATED PUBLIC RETIREMENT BOARD 2009 COMMITTEE MEETING SCHEDULE

TUESDAY, JANUARY 20, 2009 @ 2:00 p.m.-Disability Committee
WEDNESDAY, JANUARY 21, 2009 @ 9:00 a.m.-A&I Committee

TUESDAY, MARCH 3, 2009 @ 10:00 a.m.- Internal Audit Committee
TUESDAY, MARCH 3, 2009 @ 2:00 p.m.-Disability Committee

TUESDAY, APRIL 21, 2009 @ 2:00 p.m.-Disability Committee
WEDNESDAY, APRIL 22, 2009 @ 9:00 a.m.-A&I Committee

TUESDAY, JUNE 9, 2009 @ 10:00 a.m.- Internal Audit Committee
TUESDAY, JUNE 9, 2009 @ 2:00 p.m.-Disability Committee

TUESDAY, JULY 21, 2009 @ 2:00 p.m.-Disability Committee
WEDNESDAY, JULY 22, 2009 @ 9:00 a.m.-A&I Committee

TUESDAY, SEPTEMBER 8, 2009 @ 10:00 a.m.- Internal Audit Committee
TUESDAY, SEPTEMBER 8, 2009 @ 2:00 p.m.-Disability Committee

TUESDAY, OCTOBER 27, 2009 @ 2:00 p.m.-Disability Committee
WEDNESDAY, OCTOBER 28, 2009 @ 9:00 a.m.-A&I Committee

TUESDAY, DECEMBER 8, 2009 @ 10:00 a.m.- Internal Audit Committee
TUESDAY, DECEMBER 8, 2009 @ 2:00 p.m.-Disability Committee

*Committee Meetings to be held in the Legal Conference Room, 4101 MacCorkle
Avenue, SE, Charleston, WV 25304*

*****Additional Committee Meetings may be scheduled during the year. Please
check the Secretary of State web site for location, date and time*****