

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
MEETING AGENDA
Wednesday, May 29, 2019 ~~~ 10:00 a.m.

Call to Order
Roll Call

Tab #1: Minutes:

- Approval of the 4/24/19 Meeting Minutes

Tab #2: Reports of the Chairman and Executive Director

- Renewal of Bowles Rice Contract – 1-year extension
- Approval of Revision to the Actuarial Student Policy
- Approval of Participation Fee

Tab #3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
 - ✚ Plans Investment Data - WVIMB
- Empower Retirement
 - ✚ TDC Educational Meetings – Chris Meadows
 - ✚ TDC Investment Data – William Thornton

Tab #4: Consideration of Current Disability Retirement Applications:

- DSRS
- EMSRS
- PERS
- TDC
- TRS
 - ✚ Disability Review Committee Minutes

Tab #5: Consideration of Appeal to Hearing Officer Gary Pullin

- Carol Sue Sweeney

Tab #6: Legal Counsel Reports:

- *In-House Legal Counsel:* Jeaneen Legato, Esquire
- *Outside Counsel:* Ronda Harvey, Esquire – Bowles Rice, LLP

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board of Trustees Meeting:
Wednesday, July 10, 2019 at 10:00 a.m.
4101 MacCorkle Avenue, S.E.
Charleston, West Virginia 25304