

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
ACCOUNTING & INVESTMENT COMMITTEE
MEETING OF SEPTEMBER 17, 2009**

A duly noticed regular meeting of the West Virginia Consolidated Public Retirement Board's Accounting & Investment Committee was held in the Consolidated Public Retirement Board's Legal Conference Room, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 1:00 p.m. by Chairman Captain Stephen Tucker.

Committee Members present were:

Captain Stephen Tucker, Chairman

Diana Stout, Esquire

David Fletcher

Charles C. Lanham

Others present were:

Terasa Miller, CPRB Chief Operating Officer/Deputy Director

Anita Brewster, CPRB Executive Assistant

Paula Van Horn, CPRB TDC Manager

Mark Miller, CPA, CPRB Chief Financial Officer

A quorum was present. Due notice had been posted.

Item #1: Approval of the September 9, 2009, A & I Committee Minutes

Mr. Lanham moved to adopt the September 9, 2009, A & I Committee minutes and the motion was seconded by Ms. Stout. The motion carried unanimously.

Item #2: Third Party Administrator RFP (Executive Session)

Chairman Tucker informed the Committee that there were contractual issues which would need to be discussed in Executive Session.

Ms. Stout made a motion that the Committee go into Executive Session to discuss the contractual issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Fletcher and carried unanimously. The Committee went into Executive Session at 1:05 p.m.

The Committee reconvened the Public Session of the September 17, 2009, meeting of the Accounting and Investment Committee at 1:47 p.m.

Chairman Tucker announced that no decisions were made during the Executive Session.

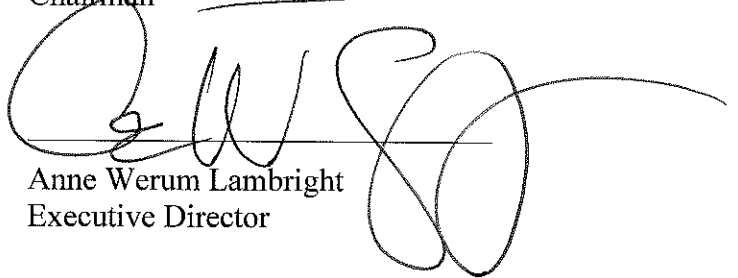
Chairman Tucker said Committee has agreed to move forward with the RFP and will meet again on Thursday, October 8, 2009 at 1:00 p.m.

Chairman Tucker adjourned the September 17, 2009, public meeting of the West Virginia Consolidated Public Retirement Board Accounting and Investment Committee at 1:52 p.m.

Respectfully submitted,



Chairman



Anne Werum Lambright
Executive Director