

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
ACCOUNTING & INVESTMENT COMMITTEE  
MEETING OF JULY 9, 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

Cabinet Secretary Robert W. Ferguson, Jr.

David Fletcher

Charles C. Lanham

Andrew Richardson

Others present were:

Terasa L. Miller, CPRB Chief Operating Officer

Anita Brewster, CPRB Executive Assistant

Brittany Smith, CPRB Office Assistant

Paula Van Horn, CPRB TDC Manager

Mark Miller, CPA, CPRB Chief Financial Officer

Tim Abraham, Department of Administration

A quorum was present. Due notice had been posted.

**Item #1: Approval of the April 22, 2009, A & I Committee Minutes**

Mr. Fletcher moved to adopt the April 22, 2009, A & I Committee minutes and the motion was seconded by Mr. Richardson. The motion carried unanimously.

**Item #2: TDC Third Party Administrator RFP**

At the request of Chairman Tucker, Mark Miller, CPRB Chief Financial Officer reviewed with the Committee the role of the Third Party Administrator for the benefit of the new Committee members. Mark Miller then reviewed with the Committee the staff's questions regarding the draft RFP. Discussion followed.

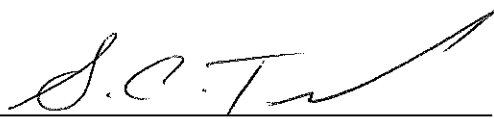
**Item #8: Other Business**

Chairman Captain Tucker then asked for any further new business. None was heard.

Chairman Captain Tucker adjourned the July 9, 2009, public meeting of the West Virginia Consolidated Public Retirement Board Accounting and Investment Committee at 2:05 p.m.

Respectfully submitted,

Dated: 7/22/2009

  
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Captain Stephen Tucker  
Chairman

Dated: 7/22/2009

  
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Anne Werum Lambright  
Executive Director