

CONSOLIDATED PUBLIC RETIREMENT BOARD

MEETING AGENDA

Board of Trustees Meeting

Wednesday, August 29, 2018

10:00 a.m.

Call to Order

Roll Call

Tab # 1: Minutes:

- Approval of the 7/18/2018 Meeting Minutes

Tab # 2: Reports of the Chairman and Executive Director

Tab # 3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
- Empower Retirement – Chris Meadows

Tab # 4: Consideration of Current Disability Retirement Applications:

- DSRS
- PERS
- TDC
- TRS
- EMSRS

Tab # 5: Legal Counsel Reports:

- In-House Legal Counsel: Jeaneen Legato, Esquire
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love

Tab # 6: Committee Reports & Minutes:

- Accounting & Investment Report
 - Suttle & Stalnaker Report
- Accounting & Investment Committee Minutes
- Disability Review Committee Minutes

Other, Old Business

Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, OCTOBER 3, 2018

Consolidated Public Retirement Board Conference Room

4101 MacCorkle Avenue, SE

Charleston, WV 25304