

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, January 18, 2023, at 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of January 4, 2023, meeting minutes**

**Tab #2: Reports of the Chairman and Executive Director - Jeffrey Fleck**

- **Contract Renewal – Hearing Examiner Sarah G. Korwan, Esq.**

**Tab #3: Plans Investment Data**

- **WVIMB Plans Investment Data – Craig Slaughter**
  - Period ending 11/30/2022
  - Period ending 10/31/2022
- **WVIMB Participant Plan Allocation & Performance Report**
  - Period ending 11/30/2022
  - Period ending 10/31/2022
- **Effect of Modernization of Investment Options**
- **TDC Outreach Update - Chris Meadows**
- **TDC Mailer – Winter Newsletter**
- **TDC Investment Data**
  - Period ending 12/31/22

**Tab #4: Legal Counsel Reports**

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
  - Possible Less Than Honorable Service – Michael Headley
  - Possible Less Than Honorable Service – Angela Lamb
- **Outside Legal Counsel – Ronda Harvey, Esquire – Bowles Rice, LLP**

**Tab #5: Committee Reports**

- **Disability Committee – Todd Murray**
  - Consideration of Current Disability Retirement Applications
  - Disability Committee Minutes – November 29, 2022

**Tab #6: Valuations – David Driscoll – Buck Consultants**

- **PERS**
- **TRS**
- **State Police Plan A**
- **State Police Plan B**
- **JRS**

**Tab #7: Recommended Employer Contribution Rates – Ken Woodson, Board Actuary**

- **PERS**
- **State Police Plan B**
- **JRS**

**Valuations & Recommended Employer Contribution Rates**

- **DSRS**
- **EMSRS**
- **MPFRS**
- **NRPORS**

**Tab #8: Actuarial Factors for Plan Administration – Ken Woodson, Board Actuary**

**Tab #9: Old Business**

**Tab #10: New Business**

**Adjournment**

**Next Board Meeting: Wednesday, March 15, 2023, at 10:00 a.m.**