

CONSOLIDATED PUBLIC RETIREMENT BOARD

MEETING AGENDA

Board of Trustees Meeting

Wednesday, January 23, 2019

10:00 a.m.

Roll Call

Tab # 1: Minutes:

- Approval of the 12/19/2018 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:

- PERS
- TDC
- TRS

Tab # 5: Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- Potential Less Than Honorable Service Case – Scott A. Fowler (PERS)
- Mayle v. CPRB – Order Kanawha County – 18AA232

Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love

Tab # 6: Valuations – David Driscoll & Troy Jaros ~ Buck

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

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

- PERS
- State Police Plan B
- JRS

Valuations & Recommended Employer Contribution Rates

- DSRS
- EMSRS
- MPFRS

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

Tab # 9: Other, Old Business

Tab # 10: Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, MARCH 6, 2019

Consolidated Public Retirement Board Conference Room

4101 MacCorkle Avenue, SE ~~ Charleston, WV 25304