

CONSOLIDATED PUBLIC RETIREMENT BOARD

MEETING AGENDA

Board of Trustees Meeting

Wednesday, January 24, 2018

10:00 a.m.

Roll Call

- Tab # 1:** Minutes:
- Approval of the 12/20/2017 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 and Marybeth Daubenspeck
- Tab # 4:** Consideration of Current Disability Retirement Applications:
- DSRS
 - PERS
 - TDC
 - TRS
- MPFRS Disability Recertification Policy
- Tab # 5:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- Myers v. CPRB - Supreme Court Decision
 - Crystal Metz – Potential Less than Honorable Service
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Tab # 6:** Valuations & Recommended Employer Contribution Rates – David Driscoll & Troy Jaros
Conduent
- PERS
 - TRS
 - State Police Plan A
 - State Police Plan B
 - JRS
- Tab # 7:** Valuations & Recommended Employer Contribution Rates – Melody Bailey, Actuarial Analyst
- DSRS
 - EMSRS
 - MPFRS
- Tab # 8:** Actuarial Factors for Plan Administration – Melody Bailey, Actuarial Analyst
- Tab # 9:** Other, Old Business
- Tab # 10:** Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, MARCH 14, 2018
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304