

**CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustee Meeting**

Wednesday, January 25, 2017 at 10:00 a.m.

**DEP Building
Canaan Valley Conference Room
601 57th Street, SE
Kanawha City**

Roll Call

- Tab # 1:** Minutes:
- Approval of the 12/21/2016 Meeting Minutes
- Tab # 2:** Reports of the Chairman and Executive Director
- Tab # 3:** Plans Investment Data:
- WV Investment Management Board – Craig Slaughter
 - Empower Retirement – Eric Sanderson
- Tab # 4:** Consideration of Current Disability Retirement Applications:
- State Police Plan B
 - PERS
 - TDC to TRS Transfers
- Tab # 5:** Consideration of Appeals to Hearing Officer – Gary Pullin
- Randall W. Myers
 - Carolyn G. E. Stanley
 - Adrienne S. Vance
- Tab # 6:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- Outside Counsel: Bowles, Rice, McDavid, Graff & Love
- Tab # 7:** Committee Reports:
- Executive Director & Actuary Review Committee

Tab # 8: Valuations & Recommended Employer Contribution Rates – David Driscoll, Buck Consultants

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

Tab # 9: Actuarial Interest Rate Study – David Driscoll, Buck Consultants

Tab # 10: Valuations & Recommended Employer Contribution Rates – Melody Bailey, Actuarial Analyst

- DSRS
- EMSRS
- MPFRS

Tab # 11: Actuarial Factors for Plan Administration – Melody Bailey, Actuarial Analyst

Tab # 12: 2017 Proposed Legislation

Tab # 13: Other, Old Business

Tab # 14: Other, New Business

Adjournment

NEXT BOARD MEETING: MARCH 8, 2017 AT 10:00 A.M.
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304