CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, January 28, 2026~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of December 3, 2025 Meeting Minutes

Tab #2: Reports of the Executive Director

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
  - Period ending November 30, 2025
- **WVIMB Participant Plan Allocation & Performance Report**
  - Period ending November 30, 2025
- **TDC 2026 Meeting Report (Chris Meadows- Empower)**
- **4Q 2025 Winter Newsletter**
- **TDC Investment Data**
  - Period ending December 31, 2025

Tab #4: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

- **Outside Legal Counsel – Gabe Wohl , Esquire – Bowles Rice, LLP**

Tab #5: 2026 CPRB Proposed Legislation- Deputy Director Miller

Tab #6: Committee Reports

- **Accounting & Audit Committee – Lindsay Marchio**
  - Committee Minutes – October 7, 2025
- **Disability Committee – Todd Murray**
  - Disability Committee Minutes – December 2, 2025
  - Consideration of Current Disability Retirement Applications
- **Actuarial Assumptions Review Committee – Mike McKown**
  - Actuarial Assumptions Review Committee Minutes – August 19, 2025

Tab #7: Valuations- David Driscoll & Elizabeth Hoalt - Gallagher Consultants

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

Tab #8: Recommended Employer Contribution Rates -Ken Woodson Jr. Board Actuary

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

Tab #9: Actuarial Factors for Plan Administration- Ken Woodson Jr. Board Actuary

Tab #10: Old Business

Tab #11: New Business

Adjournment

Next Board Meeting: Wednesday March 25, 2026 at 10:00 a.m. Location (TBD)

**** All agendas are subject to change.**