






CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday October 4, 2023~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of August 16, 2023 Meeting Minutes

Tab #2: Reports of the Chairman and Executive Director (Jeff Fleck)

-  **Bowles Rice- 1 year renewal.**
-  **Empower- 1 year renewal.**
-  **Mahantech – Current contract for two years.**
-  **Mahantech- New contract with two developers for two years.**
-  **Revolution Data Systems-Approval for RFQ for software support and maintenance.**

Tab #3: Plans Investment Data

WVIMB Plans Investment Data (Craig Slaughter)

- **Period ending July 31, 2023**

WVIMB Participant Plan Allocation &Performance Report

- **Period ending July 31, 2023**
- **TDC Outreach Update (Chris Meadows)**
- **Fall Newsletter -Plan Features & Highlights**
- **TDC Investment Data**
 - **Period ending August 31, 2023**

Tab #4: Appeals for Consideration-

Recommended decision- Sarah Ghiz- Korwan

- **Barbara Koblinsky**

Tab #5: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
- **Potential Less Than Honorable Service**
 - **Adam Tumlin- PERS**
 - **Dawn Hysell - PERS**
- **Outside Legal Counsel – Ronda Harvey– Bowles Rice, LLP**

Tab #6: Committee Reports

- **Accounting & Audit Committee – Mike McKown**
 - **Accounting & Audit Committee Minutes – August 16, 2023**
 - **Audit Results – June 30, 2023 CPRB Financial Statements – Eide Bailly**
- **Disability Committee – Todd Murray**
 - **Consideration of Current Disability Retirement Applications**
 - **Disability Committee Minutes – August 16, 2023**

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board Meeting: Wednesday November 29, 2023 at 11:00 a.m.
Fiduciary Training will be held at 10:00 a.m.