

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, October 8, 2025~~~ 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of August 20, 2025 Meeting Minutes**

**Tab #2: Reports of the Executive Director**

**Tab #3: Plans Investment Data**

- **WVIMB Plans Investment Data (Craig Slaughter)**
  - Period ending July 31, 2025
- **WVIMB Participant Plan Allocation & Performance Report**
  - Period ending July 31, 2025
- **TDC Meeting Report (Chris Meadows- Empower)**
- **Plan Highlights**
- **WV Stay in Plan- Active Participants mailer**
- **WV Stay in Plan -Inactive Participants mailer**
- **Fall 2025 Newsletter**
- **TDC Investment Data – Chris Meadows- Empower**
  - Period ending August 29, 2025

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

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

**Tab #5: Committee Reports**

- **Accounting & Audit Committee – Lindsay Marchio**
  - Accounting & Audit Committee Minutes – July 8, 2025
  - Annual Audit Review- Lealan Miller- Eide Bailly & Elizabeth Cooper
- **Disability Committee –Todd Murray**
  - Disability Committee Minutes – August 19, 2025
  - Consideration of Current Disability Retirement Applications
- **Executive Director &Actuary Review Committee – Joseph Bunn**
  - Executive Director & Actuary Review Committee Minutes – November 17, 2020

**Tab #6: Old Business**

**Tab #7: New Business**

**Adjournment**

**Next Board Meeting: Wednesday December 3, 2025 at 11:00 a.m.**  
**following Fiduciary training at 10:00 a.m.**

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