

CONSOLIDATED PUBLIC RETIREMENT BOARD

Board of Trustees Meeting

Wednesday, November 14, 2018

11:00 a.m.

AGENDA

Call to Order

Roll Call

Tab # 1: Minutes

- Approval of the 10/03/2018 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

Tab # 4: Consideration of Current Disability Retirement Applications

- Disability Retirement Applications Report

✚ PERS

✚ TDC

✚ TRS

Tab #5: Consideration of Appeals to Hearing Officer Gary Pullin

- Glen L. Cook
- Ronald L. Mooney
- Thomas D. Tolley & Joseph A. Ward

Tab # 6: Legal Counsel Reports

- In-House Legal Counsel: Jeaneen Legato, Esquire
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love

Tab #7 Committee Reports and Minutes

- Accounting & Investment Committee Report
 - ✚ Audit/Required Communication
 - ✚ Accounting & Investment Committee Minutes
- ✚ Disability Committee Minutes

Other, Old Business

Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, DECEMBER 19, 2018 at 10:00 a.m.

Consolidated Public Retirement Board Conference Room