

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday November 29, 2023~~~ 11:00 a.m.
Fiduciary training -10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of October 4, 2023 Meeting Minutes

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

Tab #3: Plans Investment Data

WVIMB Plans Investment Data (Craig Slaughter)

- Period ending September 30, 2023

WVIMB Participant Plan Allocation &Performance Report

- Period ending September 30, 2023

TDC Outreach Update (Chris Meadows)

TDC Investment Data

- Period ending October 31, 2023

Tab #4: Appeals for Consideration

Recommended decision- Anne Charnock

- Gerald Farkas

Tab #5: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**

Potential Less Than Honorable Service

- **Laquenta Lowe- PERS**

- **Outside Legal Counsel – Ronda Harvey– Bowles Rice, LLP**

Tab #6: Committee Reports

- **Disability Committee – Todd Murray**
 - **Consideration of Current Disability Retirement Applications**
 - **Disability Committee Minutes – October 3, 2023**
- **Investment Committee- Jeffrey Vallet**
 - **Investment Committee Minutes- August 15, 2023**

Tab #7: Proposed Legislation -Deputy Director Terasa Miller

- **DSRS**
- **Electronic Fund Transfer**
- **EMSRS**
- **MPFRS**
- **NRPORS**

Tab #8: Old Business

Tab #9: New Business

Adjournment

Next Board Meeting: Wednesday January 17, 2024 at 10:00 a.m.