

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, December 3, 2025 ~ 11:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of October 8, 2025 Meeting Minutes

Tab #2: Reports of the Executive Director

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
 - Period ending September 31, 2025
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending September 31, 2025
- **TDC Meeting Report (Chris Meadows- Empower)**
- **National Security Campaign- slides 1-3**
- **TDC Investment Data**
 - Period ending October 31, 2025

Tab #4: Recommended Decisions- Hearing Examiner– Anne Charnock, Esquire

 **Chad Ward Appeal-EMSRS**

Tab #5: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

 **LTHS-Daviid Barker- TRS**
 **LTHS-Eric Buzzard- PERS**

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

Tab #6: Committee Reports

- **Accounting & Audit Committee – Lindsay Marchio**
 - Accounting & Audit Committee Minutes – October 7, 2025
- **Disability Committee – Todd Murray**
 - Disability Committee Minutes – October 7, 2025
 - Consideration of Current Disability Retirement Applications
- **Investment & TDC Committee – Jeff Vallet**
 - Investment Committee Minutes – July 8, 2025
- **Executive Director & Actuary Review Committee – Joseph Bunn**

- Executive Director & Actuary Review Committee Minutes – October, 6, 2025

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board Meeting: Wednesday January 28, 2025 at 10:00 a.m.

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