

CONSOLIDATED PUBLIC RETIREMENT BOARD

BOARD OF TRUSTEES MEETING

Wednesday, January 29, 2025, at 10:00 a.m.

AGENDA

Call to Order

Roll Call

Tab #1: Approval of December 11, 2024 meeting minutes

Tab #2: Report of the Executive Director - Jeffrey Fleck

- Tri State Occupational Medical -Contract renewal

Tab #3: Plans Investment Data

- **WV IMB Plans Investment Data – Craig Slaughter**
 - Period ending 11/30/2024
- **WV IMB Participant Plan Allocation & Performance Report- Craig Slaughter**
 - Period ending 11/30/2024
- **TDC Outreach Update - Chris Meadows-Empower**
 - TDC Meeting report
 - 4Q 2024 Quarterly insert -12 Steps to a Successful Retirement
 - 4Q 2024 Newsletter
 - Annual Survey Invite
- **TDC Investment Data**
 - Period ending 12/31/2024

Tab #4: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
 - Possible Less Than Honorable Service – Jacob Booth (PERS)
 - Possible Less Than Honorable Service – Mark Holdren (PERS)
 - Possible Less Than Honorable Service – Cory Snyder (PERS)
 - Possible Less Than Honorable Service – Ashley Toney (PERS)
 - Possible Less Than Honorable Service – Jonathan Walters (PERS)
- **Outside Legal Counsel – Ronda Harvey, Esquire – Bowles Rice, LLC**

Tab #5: Committee Reports

- **Disability Committee – Todd Murray**
 - Disability Committee Minutes – December 10, 2024
 - Consideration of Current Disability Retirement Application
 - Contract: Tri-State Occupational Medicine, Inc.

Tab #6: Valuations – David Driscoll & Elizabeth Wiley - Gallagher Consultants

- PERS
- TRS
- State Police Plan A
- State Police Plan B
- JRS

Tab #7: Recommended Employer Contribution Rates – Board Actuary Ken Woodson Jr.

- PERS
- State Police Plan B
- JRS

Valuations & Recommended Employer Contribution Rates-Board Actuary Ken Woodson Jr

- DSRS
- MPFRS
- EMSRS
- NRPORS

Tab #8: Actuarial Factors for Plan Administration – Board Actuary Ken Woodson Jr.

Tab #9: 2025 CPRB Proposed Legislation- Deputy Director Miller

- **Overview of Federal Compliance Bill**
- **Confidential Information Bill**
- **MPFRS Bill**

Tab #10: New Business

Tab #11: New Business

Adjournment

Next Board Meeting: Wednesday, March 19, 2025, at 10:00 a.m.