

CONSOLIDATED PUBLIC RETIREMENT BOARD

BOARD OF TRUSTEES MEETING

Wednesday, July 9, 2025, at 10:00 a.m.

AGENDA

Call to Order

Roll Call

Tab #1: Approval of May 14, 2025 meeting minutes

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

Tab #3: Plans Investment Data

- **WV IMB Plans Investment Data – Trent Gregory**
 - **Period ending 5/31/2025**
- **WV IMB Participant Plan Allocation & Performance Report- Trent Gregory**
 - **Period ending 5/31/2025**
- **TDC Outreach Update - Chris Meadows-Empower**
 - **TDC Meeting report**
- **TDC Investment Data – Chris Meadows- Empower**
 - **Period ending 5/30/2025**

Tab #4: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
 - ✚ **Nathan D. Cunningham- Possible Less Than Honorable Service - (TRS) -Action**
- **Outside Legal Counsel – Gabe Wohl, Esquire – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee – Todd Murray**
 - **Disability Committee Minutes – May 13, 2025**
 - **Consideration of Current Disability Retirement Applications -Action**
- **Accounting & Audit Committee- Lindsay Marchio**
 - **Accounting & Audit Minutes March 18, 2025**
 - **Updated Audit Plan -Action**
 - **Repeal employer service verification reporting policy- Action**
 - **Repeal policy pensionable treatment of FFCRA paid leave during pandemic coronavirus- Action**

Tab #6: Old Business

Tab #7: New Business

Adjournment

Next Board Meeting: Wednesday, August 20, 2025 at 10:00 a.m.

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