

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, March 15, 2023 @ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of Minutes

- **Approval of January 18, 2023 Meeting Minutes**
- **Approval of February 16, 2023 Meeting Minutes**

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

- **Approval of Executive Director spending authority**

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data – Craig Slaughter**
 - **Period ending January 31, 2023**
 - **Period ending December 31, 2022**
- **WVIMB Participant Plan Allocation & Performance Report - Craig Slaughter**
 - **Period ending January 31, 2023**
 - **Period ending December 31, 2023**
- **TDC Outreach Update - Chris Meadows**
- **TDC Mailer – Postcard/Survey**
- **TDC Investment Data**
 - **Period ending January 31, 2023**

EXECUTIVE SESSION

Tab #4: Appeals for Consideration

- **Thomas Evans - Hearing Examiner - Sarah G. Korwan**
- **Timothy Little - Hearing Examiner - Ann B. Charnock**

Tab #5: Legal Counsel Reports

- **In-House Legal Counsel – (Jeaneen Legato, Esquire)**
 - **Potential Less Than Honorable Service - Todd Roatsey**
 - **Potential Less Than Honorable Service - Willie Belmonte**

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

Tab #6: Committee Reports

- **Disability Committee – Jeff Waybright**
 - Consideration of Current Disability Retirement Applications
 - Disability Committee Minutes – January 17, 2023
- **Investment Committee – Jeffrey Vallet**
 - Investment Committee Minutes November 29, 2022

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board Meeting: Wednesday, May 17, 2023
At our new location:
601 57th Street SE
Charleston WV, 25304