

CONSOLIDATED PUBLIC RETIREMENT BOARD

MEETING AGENDA

Board of Trustees Meeting

Wednesday, March 6, 2019

10:00 a.m.

Roll Call

Tab #1: Minutes:

- Approval of the 1/23/19 Meeting Minutes

Tab #2: Reports of the Chairman and Executive Director

Tab #3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
 - ✦ Plans Investment Data - WVIMB
- Empower Retirement – Chris Meadows
 - ✦ TDC Educational Meetings
 - ✦ TDC Investment Data

Tab #4: Consideration of Current Disability Retirement Applications:

- EMSRS
- PERS
- TDC
- TRS

Tab #5: Consideration of Appeals to Hearing Officer Gary Pullin

- Phillip Alexander
- Linda Birchfield-Modad
- Shelia A. Blake
- Janice Hirst
- Ryan Springer

Consideration of Appeal to Hearing Officer Anne B. Charnock

- Stephen Vigh

Tab #6: Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love

- Potential Less Than Honorable Service – Phyllis Doty

Tab #7: Minutes from Committees

- Accounting & Investment Committee Minutes
- Disability Minutes

Tab #8: Old Business

Tab # 9: New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, APRIL 24, 2019

Consolidated Public Retirement Board Conference Room

4101 MacCorkle Avenue, SE

Charleston, WV 25304