

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustee Meeting

Wednesday, March 8, 2017 at 10:00 a.m.

Roll Call

Tab # 1: Minutes:

- Approval of the 1/25/2017 Meeting Minutes

Tab # 2: Reports of the Chairman and Executive Director

Tab # 3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
- Empower Retirement – Eric Sanderson

Tab # 4: Consideration of Current Disability Retirement Applications:

- EMSRS
- PERS
- TDC
- TRS
- TDC to TRS Transfers

Tab # 5: Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- Order Terminating Michael Thornsby's Retirement Benefits

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

Tab # 6: Committee Reports:

- Accounting & Investment Committee
- Actuarial Assumptions Review Committee
- Executive Director & Actuary Review Committee

Tab # 7: Other, Old Business

Tab # 8: Other, New Business

Adjournment

NEXT BOARD MEETING: APRIL 19, 2017 AT 10:00 A.M.
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304