

**CONSOLIDATED PUBLIC RETIREMENT BOARD – BOARD OF TRUSTEES MEETING**

**MEETING AGENDA**

**Wednesday, April 24, 2019 ~~~ 10:00 a.m.**

**Call to Order  
Roll Call**

**Tab #1:** Minutes:

- Approval of the 3/6/19 Meeting Minutes

**Tab #2:** Reports of the Chairman and Executive Director

- Renewal of Buck Contract

**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:** Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- Potential Less Than Honorable Service – Julie Yeager

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

**Tab #6:** Committee Reports and Minutes

**Accounting & Investment Committee**

- Extension of Emergency Award Contract – Empower
- TDC TPA RFP Approval
- Renewal of Suttle & Stalnaker Contract
- Employer Allocation Schedules (GASB 68)
  - ✚ Accounting & Investment Committee Minutes

**Internal Audit Committee**

- O.A.S.I.S. Data Testing
- DSRS & TRS Disability Medical Recertifications
- Updated 2019 Audit Plan
  - ✚ Internal Audit Committee Minutes

**WVIMB Committee**

- Approval of WVIMB Representatives
  - ✚ WVIMB Committee Minutes

**Disability Committee**

- ✚ Disability Committee Minutes

**Tab #7:** Old Business

**Tab #8:** New Business

**Adjournment**