

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustees Meeting
Wednesday, April 25, 2018
10:00 a.m.

Roll Call

- Tab # 1:** Minutes:
- Approval of the 3/14/2018 Meeting Minutes
- Tab # 2:** Reports of the Chairman and Executive Director
- Tab # 3:** Plans Investment Data:
- WV Investment Management Board – Craig Slaughter
 - Empower Retirement – Chris Meadows & Denise Fortune
- Tab # 4:** Consideration of Current Disability Retirement Applications:
- DSRS
 - PERS
 - TDC
 - TRS
- Tab # 5:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- Cassandra Taylor – Potential Less than Honorable Service
 - Carl Westfall – Potential Less than Honorable Service
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Update on WVIMB & CPRB v. VALIC
- Tab # 6:** Committee Reports:
- Internal Audit Committee
 - Internal Audit of Annuity Payroll
 - Investment Management Board Committee
 - IMB Applications for FY2019
 - Investment Policy Review Committee
 - Proposed TDC Investment Policy
- Tab # 7:** Other, Old Business
- Tab # 8:** Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, JUNE 6, 2018
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304