

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, May 17, 2023 ~~~ 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of March 15, 2023 Meeting Minutes**

**Tab #2: Reports of the Chairman and Executive Director (Jeff Fleck)**

- **Contract Renewals**
- **Midwest Exams – Contract Renewal (2 years)**
- **Anne Charnock- Contract Renewal**
- **Eide Bailly – Contract Renewal**

**Tab #3: Plans Investment Data**

- **WVIMB Plans Investment Data (Craig Slaughter)**
  - **Period ending March 31, 2023**
- **WVIMB Participant Plan Allocation & Performance Report**
  - **Period ending March 31, 2023**
- **TDC Meeting Report (Chris Meadows)**
- **TDC Spring Newsletter**
- **TDC Quick Reference Guide**
- **TDC Investment Data**
  - **Period ending March 31, 2023**

**Executive Session – Legal Matters**

**Tab #4: Legal Counsel Reports**

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
- **Outside Legal Counsel - Ronda Harvey, Esquire – Bowles Rice, LLP**

**Tab #5: Committee Reports**

- **Accounting & Audit Committee – Jeff Waybright**
  - **Accounting & Audit Committee Minutes – March 15, 2023**

- **Disability Committee – Jeff Waybright**
  - Consideration of Current Disability Retirement Applications
    - PERS
    - TRS
    - Plan A
    - Plan B
    - DSRS
    - EMSRS
  - Disability Committee Minutes – March 14, 2023
- **Investment Committee – Jeff Vallet**
  - Investment Committee Minutes – March 14, 2023
- **WMIMB Representatives Committee – Todd Murray**
  - Recommended Applicants for Appointment
  - WVIMV Committee Minutes – May 3, 2022

**Tab #6: Old Business**

**Tab #7: New Business**

**Adjournment**

**Next Board Meeting: Wednesday, June 28, 2023 at 10:00 a.m.**