

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustees Meeting
Wednesday, June 6, 2018
10:00 a.m.

Roll Call

- Tab # 1:** Minutes:
- Approval of the 4/25/2018 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
- Tab # 4:** Consideration of Current Disability Retirement Applications:
- DSRS
 - PERS
 - TDC
 - TRS
- Tab # 5:** Consideration of Appeal to Hearing Officer Gary Pullin
- Margaret E. Johnson
 - Deborah Boggs
- Tab # 6:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- Steven Hull – Potential Less than Honorable Service
 - Joshua Nicewarner – Potential Less than Honorable Service
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Update on WVIMB & CPRB v. VALIC
- Tab # 7:** Committee Reports:
- EDAR Committee – 3/13/18
 - Accounting & Investment Committee – 3/14/18
TDC TPA RFP
- Tab # 8:** Other, Old Business
- Tab # 9:** Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, JULY 18, 2018
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304