

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustee Meeting
Wednesday, July 19, 2017 at 10:00 a.m.

Roll Call

- Tab # 1:** Minutes:
- Approval of the 6/7/2017 Meeting Minutes
- Tab # 2:** Reports of the Chairman and Executive Director
- Bowles Rice Contract Renewal
 - Defined Benefit Administrative Fee Proposal
- Tab # 3:** Plans Investment Data:
- WV Investment Management Board – Craig Slaughter
 - TDC Investment Data
- Tab # 4:** Suttle & Stalnaker Audit Report – Chris Deweese
- Tab # 5:** Consideration of Current Disability Retirement Applications:
- EMSRS
 - PERS
 - TRS
 - TDC to TRS Transfers
- Tab # 6:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- Myers v. CPRB – Circuit Court Order
 - Rex Toney – Supreme Court Decision
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Tab # 7:** Committee Reports:
- Computer System Update Committee
 - Deloitte Change Order
 - Executive Director & Actuary Review Committee
- Tab # 8:** Other, Old Business
- Tab # 9:** Other, New Business

Adjournment

NEXT BOARD MEETING: AUGUST 30, 2017 AT 10:00 A.M.
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304