

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, August 16, 2023~~~ 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of June 28, 2023 Meeting Minutes**

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

**Tab #3: Plans Investment Data**

**WVIMB Plans Investment Data (Craig Slaughter)**

- Period ending June 30, 2023

**WVIMB Participant Plan Allocation & Performance Report**

- Period ending June 30, 2023
- **TDC Outreach Update (Chris Meadows)**
- **Summer newsletter**
- **TDC Investment Data**
  - Period ending July 31, 2023

**Tab #4: Appeals for Consideration- Hearing Officer Anne B. Charnock**

- Darlene Dingess-Adkins

**Tab #5: Legal Counsel Reports**

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
- **Outside Legal Counsel – Emily Lambright– Bowles Rice, LLP**

**Tab #6: Committee Reports**

- **Accounting & Audit Committee – Mike McKown**
  - Annual Charter Review -Tina Baker
  - 2Q 2023 TDC Plan Expenditures- Paula Van Horn
  - Spend-down proposals of the Revenue Sharing Account

- Accounting & Audit Committee Minutes – June 27, 2023
  
- **Disability Committee – Todd Murray**
  - Consideration of Current Disability Retirement Applications
  - Disability Committee Minutes – June 27, 2023
  
- **WVIMB Representatives Committee – Todd Murray, Chairman**
  - WVIMB Committee Minutes May, 16, 2023
  - Review of the FY2023 IMB Representative Applications
  - **MPFRS – Joseph W. Koher**
  - **NRPORS--Bobby L. Cales**
  
- **Investment Committee – Jeffrey Vallet**
  - Investment Policy Statement (with updates)- Paula Van Horn
  - Investment Committee Minutes- May 16, 2023

**Tab #7: Board Actuary Report and Presentation -Ken Woodson Jr.**

- Interest Rate and Inflation Rate Analysis– All Plans

**Tab # 8: Old Business**

**Tab #9: New Business**

**Adjournment**

**Next Board Meeting: Wednesday, October 4, 2023 at 10:00 a.m.**