

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, August 20, 2025~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of July 9, 2025 Meeting Minutes

Tab #2: Report of the Executive Director

Contract Renewal:

- **Jeaneen Legato -In-house Legal Counsel**
To be discussed in Executive Session

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Tom Sauvageot)**
 - Period ending June 30, 2025
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending June 30, 2025
- **TDC Meeting Report (Chris Meadows)**
- **TDC Investment Data**
 - Period ending July 31, 2025

Tab #4: Hearing Examiner- Anne Charnock

- **Recommended Decisions:**
 - Candra Hinkley
 - Beth Lemaster
 - Robert Stancati

Executive Session- Contractual Matters-

Jeaneen Legato -In-house Legal Counsel -contract renewal

Legal Matters:

 ***Deloris McCormick v. CPRB 23-2020-AA-1***
Final Order, Circuit Court Logan County, WV

 ***Hendricks v. CPRB 24-1CA-448***
Intermediate Court of Appeals Memorandum Decision

 ***DNR/ Clark case -Resolving Attorneys' Fees***

Tab #5: Legal Counsel Reports- In-house Legal Counsel - Jeaneen Legato, Esquire

- **Potential Less Than Honorable Service**
 - Jeffrey Brannon -TRS
 - Courtney Rankin-(TRS Tier II)
 - Brent Michael Jones --(TRS Tier II)
 - Jarrod Steven Bennett- DSRS

- **Outside Legal Counsel – Gabriele Wohl – Bowles Rice, LLP**

Tab #6: Committee Reports

- **Disability Committee – Todd Murray, Chairman**
 - **Disability Committee Minutes – July 8, 2025**
 - **Consideration of Current Disability Retirement Applications**
- **Investment and TDC Committee – Mike McKown (Acting Chairman)**
 - **Investment & TDC Minutes- May 13, 2025**
 - **Investment Policy Statement- Board Action**
 - **TDC Plan Expenditures- Board Action**
- **Actuarial Assumptions Review Committee- Mike McKown, Chairman**
 - **2025 Recommended Assumptions – Ken Woodson Jr. (Presentation)**
 - **Interest Rate -Board Action**
 - **Inflation Rate- Board Action**
 - **2025 TRS Experience Study – Board Action**

Tab #7: Old Business

Tab #8: New Business

Adjournment

**Next Board Meeting:
Wednesday, October 8, 2025 at 10:00 a.m.**