

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB) REPRESENTATIVES
COMMITTEE MEETING
OF JUNE 2, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Investment Management Board Representative Committee was held on Tuesday, June 2, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. The meeting to order at 2:30 p.m. by D. Todd Murray, Chair.

There were no persons participating on the public line.

Roll call was taken.

Members present were:

D. Todd Murray, Chairman (*via telephone*)

Cabinet Secretary Allan L. McVey

Joe Lynch (*via telephone*)

Andy Bird (*via telephone*)

No members were absent.

A quorum was present.

Due notice had been published.

Also present were:

Jeffrey Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director (*Via telephone*)

Nancy Butcher, CPRB Executive Assistant

Item #1: Approval of the April 23, 2019, Meeting Minutes

Mr. Lynch made a motion to approve the minutes of the April 23, 2019, meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The motion was seconded by Mr. McVey. The motion was adopted.

Item #2: Review of the FY2021 West Virginia Investment Management Board Representative Committee Applications

Chairman Murray read and reviewed all the applicants who applied and were to be considered for the appointment to the West Virginia Investment Management Board for Fiscal Year 2021. He added that there were 2 candidates for consideration for the TRS plan and 2 candidates for consideration for the Plan B plan.

Chairman Murray asked the Committee if there was any action they would like to take regarding the applicants for the plans with only one candidate. There were no questions.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend appointment of the following representatives to the West Virginia Investment Management Board for Fiscal Year 2021:

<u>Plan:</u>	<u>Applicants:</u>
PERS	Terasa L. Miller, Charleston, West Virginia
JRS	The Honorable Thomas A. Bedell, Clarksburg, West Virginia
DSRS	David D. Gentry, Beckley, West Virginia
EMSRS	Mark P. Kerns, Hurricane, West Virginia
State Police Plan A	David M. Nelson, Julian, West Virginia

Cabinet Secretary McVey seconded the motion. The motion was adopted.

There was discussion of the remaining openings and the candidates seeking appointment to be a representative of State Police Plan B. At the conclusion of the discussion, Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend appointment to the following representative to the West Virginia Investment Management Board for the Fiscal Year 2021:

<u>Plan:</u>	<u>Applicants:</u>
State Police Plan B	Christopher J. White, Logan, West Virginia

Mr. Bird seconded the motion. The motion was adopted.

There was discussion of the remaining openings and the candidates seeking appointment to be a representative of TRS. At the conclusion of the discussion Cabinet Secretary McVey made a motion the WVIMB Representatives Committee accept and recommend appointment to the following representative to the West Virginia Investment Management Board for the Fiscal Year 2021:

Plan:

TRS

Applicants:

Tony Lautar, Jr., Parkersburg, West Virginia

Mr. Bird seconded the motion. The motion was adopted.

Item # 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the WVIMB Representatives Committee. None was heard.

Mr. Lynch made a motion to adjourn the WVIMB Representatives Committee Meeting. Mr. Bird seconded the motion. The motion was adopted.

Chairman Murray adjourned the June 2, 2020, meeting of the WVIMB Representatives Committee at 2:41 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director