

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)
REPRESENTATIVES COMMITTEE MEETING
OF JUNE 6, 2017**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) Representatives Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia and was called to order at 2:30 p.m. by Chairman D. Todd Murray.

A silent roll call was taken.

Members present were:

D. Todd Murray, Chairman

Joe Lynch

Andy Bird

Members absent were:

Cabinet Secretary John A. Myers

A quorum was present.

Due notice had been published.

Also present were:

Jeffrey Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Candi Kinslow, CPRB Executive Assistant

Heather Drake, CPRB Administrative Assistant

Item #1: Approval of the May 31, 2016 Meeting Minutes

Mr. Lynch made a motion to approve the minutes of the May 31, 2016 meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The

motion was seconded by Mr. Bird. The motion carried unanimously.

Cabinet Secretary Myers joined the meeting at 2:31 p.m.

Item #2: Review of 2017 West Virginia Investment Management Board Representative Committee Applications

Chairman Murray read and reviewed all of the names of the applicants who applied and were to be considered for the appointment to the West Virginia Investment Management Board for fiscal year 2017.

Chairman Murray asked the Committee if there was any action they would like to take regarding any of the applicants.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and appoint the following representatives to the West Virginia Investment Management Board for fiscal year 2017:

| <u>Plan:</u> | <u>Applicants:</u> |
|---------------------|--|
| PERS | Melissa Garretson Smith, Charleston, West Virginia |
| TRS | Tony Lautar, Jr., Parkersburg, West Virginia |
| JRS | The Honorable John A. Hutchinson, Beckley, West Virginia |
| State Police Plan A | William J. Scott, South Charleston, West Virginia |
| State Police Plan B | Reginald Patterson, South Charleston, West Virginia |
| DSRS | David D. Gentry, Beckley, West Virginia |
| EMSRS | Mark G. Kerns, Hurricane, West Virginia |

Mr. Bird seconded the motion. The motion carried unanimously.

Item # 3: Other Business

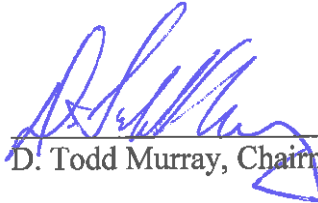
Chairman Murray asked the Committee if there was any other business to bring before the WVIMB Representatives Committee. None was heard.

Mr. Lynch made a motion to adjourn the WVIMB Representatives Committee Meeting.

Mr. Bird seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the June 6, 2017 meeting of the WVIMB Representatives Committee at 2:33 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director