

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
OUTSIDE LEGAL SERVICES COMMITTEE
MEETING OF NOVEMBER 16, 2009**

A meeting of the West Virginia Consolidated Public Retirement Board Outside Legal Services 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 11:00 a.m. by Chairman Lanham.

Members present were:

Charles Lanham, Chairman, *via telephone*

Jonathan Deem, *representing Governor Manchin, via telephone*

David Wyant, *via telephone*

Todd Murray, *via telephone*

A quorum was present.

Also, present was:

Anne Werum Lambright, Executive Director

Terasa L. Miller, Chief Operating Officer

Anita Brewster, Executive Assistant

Brittany Smith, Office Assistant

Item #1:

Mr. Deem explained the difference between a Request For Proposal (RFP) and a Request for Expression of Interest (REI). Mr. Wyant moved that the Committee proceed with an REI. The motion was seconded by Mr. Deem. The motion passed unanimously. Mr. Deem stated he would have the Purchasing Division descriptions sent to the Committee.

Robert W. Ferguson, Jr., arrived at the meeting via telephone at 11:15 a.m.

Director Lambright informed the Committee that due to a conflict she would be stepping out of the REI process and that Terasa Miller would be the staff member involved in the process. Director Lambright further informed the Committee that the contract for Bowles, Rice, McDavid, Graff and Love, PLLC, would expire December 31, 2009 and that the Committee may want to recommend that the contract be extended until the REI process is complete. Billings from Bowles were available for review by the members.

Jonathan Deem departed the meeting at 11:28 a.m.

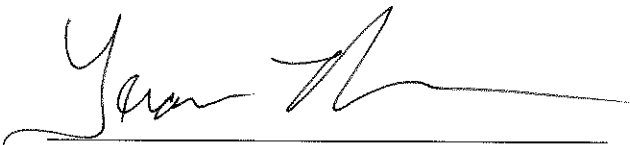
Secretary Ferguson moved that the Committee recommend to the full Board to offer an extension of the Bowles, Rice, McDavid, Graff and Love contract until the REI process is complete. The motion was seconded by Mr. Murray. The motion passed unanimously.

Mr. Lanham asked for any other business. None was heard. Mr. Lanham adjourned the public meeting of the West Virginia Consolidated Public Retirement Board, Outside Legal Services Committee at 11:45 a.m.

Respectfully submitted,



Charles Lanham, Chairman



~~Anne Werum Lambright, Executive Director~~