

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Wednesday, January 13, 2010
West Virginia Consolidated Public Retirement Board
4101 MacCorkle Avenue, SE
Charleston, West Virginia 25304

Roll Call

- Tab # 1:** Approval of Minutes of the December 9, 2009 Meeting
- Tab # 2:** Reports of the Chairman and Executive Director
- Tab # 3:** Plans Investment Data
- West Virginia Investment Management Board
- Tab # 4:** Consideration of Current Disability Retirement Applications
- Tab # 5:** Consideration of Appeals to Hearing Officer
- Jack DeBolt, Esquire
 - Anne Charnock, Esquire
- Tab # 6:** Work In Progress Reports from Legal Counsel
- In-House Legal Counsel: Jeaneen Legato, Esq.
 - Outside Counsel: Lenna Chambers, Esq., Bowles, Rice, McDavid, Graff & Love
- Tab # 7:** Committee Updates
- Accounting and Investment Committee
 - Computer Systems Update Committee
 - Internal Audit Committee
- Tab # 8:** Valuations- Buck Consultants, David Driscoll
- Tab # 9:** Recommended Contribution Rates-Harry Mandel
- Tab # 10:** Actuarial Factors for Plan Administration-Harry Mandel
- Tab # 11:** Other, Old Business
- Tab # 12:** Other, New Business

ADJOURNMENT

NEXT BOARD MEETING: MARCH 3, 2010 AT 10:00 A.M.
Consolidated Public Retirement Board Conference Room,
4101 MacCorkle Avenue
Charleston, WV 25304