

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustees Meeting
Wednesday, October 11, 2017
11:00 a.m.

Roll Call

Tab # 1: Minutes:

- Approval of the 8/30/2017 Meeting Minutes
- Approval of the 10/4/2017 Meeting Minutes

Tab # 2: Reports of the Chairman and Executive Director

Tab # 3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
- Empower Retirement – Marybeth Daubenspeck

Tab # 4: Consideration of Current Disability Retirement Applications:

- TRS (TDC Transfers) *nunc pro tunc* – 8/30/2017
- PERS
- TDC
- TRS (TDC Transfers)

Tab # 5: Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- David Bryan Jarrell – Potential Less than Honorable Service
- Tracy Lee Harvey – Potential Less than Honorable Service
- Marcus Slauer – Potential Less than Honorable Service

Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love

Tab # 6: Committee Reports:

- Executive Director & Actuary Review Committee
- Internal Audit Committee

Tab # 7: Other, Old Business

Tab # 8: Other, New Business

- Personnel Matter

Adjournment

NEXT BOARD MEETING: WEDNESDAY, NOVEMBER 15, 2017

Consolidated Public Retirement Board Conference Room

4101 MacCorkle Avenue, SE

Charleston, WV 25304