CONSOLIDATED PUBLIC RETIREMENT BOARD MEETING AGENDA Board of Trustees Meeting

Wednesday, October 4, 2017 10:00 a.m.

Roll Call

Tab # 1: Minutes:

• Approval of the 8/30/2017 Meeting Minutes

Tab # 2: Committee Reports:

Actuarial Assumptions Review Committee

- 2017 Actuarial Interest Rate Review (All Plans)
- State Police Plan A, State Police Plan B, DSRS, EMSRS and MPFRS Experience Study & Proposed Assumptions

Tab # 3: Other, Old Business

Tab # 4: Other, New Business

Adjournment



NEXT BOARD MEETING: WEDNESDAY, OCTOBER 11, 2017

FIDUCIARY TRAINING WILL BEGIN AT 10:00 A.M.

BOARD MEETING WILL FOLLOW TRAINING & BEGIN AT 11:00 A.M.

Consolidated Public Retirement Board Conference Room

4101 MacCorkle Avenue, SE

Charleston, WV 25304