

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustees Meeting
Wednesday, November 15, 2017
10:00 a.m.

Roll Call

- Tab # 1:** Minutes:
- Approval of the 10/11/2017 Meeting Minutes
- Tab # 2:** Reports of the Chairman and Executive Director
- Colby Corporation Proposal
 - Capitol Business Interiors
- Tab # 3:** Plans Investment Data:
- WV Investment Management Board – Craig Slaughter
 - Empower Retirement – Chris Meadows
- Tab # 4:** Consideration of Current Disability Retirement Applications:
- PERS
 - TRS
 - TRS (TDC Transfers)
- Tab # 5:** Consideration of Appeals to Hearing Officer – Gary Pullin
- Linda Birchfield-Modad
- Tab # 6:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- CPRB v. Ollie Hunting
 - Myers v. CPRB
 - Jacques S. Vance – Potential Less than Honorable Service
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Tab # 7:** Committee Reports:
- Accounting & Investment Committee
 - Third Party Administrator Extension
 - Computer System Update Committee
 - Executive Director & Actuary Review Committee of 10/11/17
 - Executive Director & Actuary Review Committee of 10/25/17
- Tab # 8:** Employer Service Verification Policy
- Approved Policy
 - Proposed Revised Policy
- Tab # 9:** Other, Old Business
- Tab # 10:** Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, DECEMBER 20, 2017
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304