

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustees Meeting
Wednesday, March 14, 2018
10:00 a.m.

Roll Call

- Tab # 1:** Minutes:
- Approval of the 1/24/2018 Meeting Minutes
- Tab # 2:** Reports of the Chairman and Executive Director
- Tab # 3:** Plans Investment Data:
- WV Investment Management Board – Craig Slaughter
 - Empower Retirement – Chris Meadows
- Tab # 4:** Reconsideration of TRS & State Police Plan B Contribution Rates – Conduent
- Tab # 5:** Consideration of Current Disability Retirement Applications:
- DSRS
 - EMSRS
 - PERS
 - TDC
 - TRS
- Tab # 6:** Consideration of Appeal to Hearing Officer Gary Pullin
- David W. Caplinger
- Tab # 7:** Legal Counsel Reports:
- In-House Legal Counsel: Jeaneen Legato, Esquire
- Thornsbury v. CPRB - Supreme Court Decision
- Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Tab # 8:** Committee Reports:
- Accounting & Investment Committee
 - Executive Director & Actuary Review Committee
- Tab # 9:** Other, Old Business
- Tab # 10:** Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, APRIL 25, 2018
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304