

CONSOLIDATED PUBLIC RETIREMENT BOARD
MEETING AGENDA
Board of Trustee Meeting

Wednesday, April 19, 2017 at 10:00 a.m.

Roll Call

Tab # 1: Minutes:

- Approval of the 3/8/2017 Meeting Minutes

Tab # 2: Reports of the Chairman and Executive Director

Tab # 3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
- Empower Retirement – Chris Meadows

Tab # 4: Consideration of Current Disability Retirement Applications:

- PERS
- TRS
- TDC to TRS Transfers

Tab # 5: Consideration of Appeals to Hearing Officer – Sarah Korwan

- Ronald W. Mason

Tab # 6: Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- Talbott v. CPRB
- Menendez v. CPRB
- Potential LTHS Matthew “Bo” Williams

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

Tab # 7: Committee Reports:

- Internal Audit Committee

Tab # 8: Other, Old Business

Tab # 9: Other, New Business

Adjournment

NEXT BOARD MEETING: JUNE 7, 2017 AT 10:00 A.M.
Consolidated Public Retirement Board Conference Room
4101 MacCorkle Avenue, SE
Charleston, WV 25304