

**CONSOLIDATED PUBLIC RETIREMENT BOARD  
MEETING AGENDA  
Board of Trustee Meeting**

**Wednesday, June 7, 2017 at 10:00 a.m.**

**Roll Call**

**Tab # 1:** Minutes:

- Approval of the 4/19/2017 Meeting Minutes
- Approval of the 5/25/2017 Emergency Meeting Minutes

**Tab # 2:** Reports of the Chairman and Executive Director

**Tab # 3:** Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
- TDC Investment Data
- Empower Retirement – Eric Sanderson

**Tab # 4:** Consideration of Current Disability Retirement Applications:

- PERS
- State Police Plan A
- TRS
- TDC to TRS Transfers

**Tab # 5:** Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- Potential LTHS Terri Lawhorn - PERS

Outside Counsel: Mark Adkins, Esquire - Bowles, Rice, McDavid, Graff & Love

**Tab # 6:** Committee Reports:

- Accounting & Investment Committee
- Delinquent Employer Collection Committee
- Executive Director & Actuary Review Committee
- Investment Management Board Representatives Committee

**Tab # 7:** Other, Old Business

**Tab # 8:** Other, New Business

**Adjournment**

**NEXT BOARD MEETING: JULY 19, 2017 AT 10:00 A.M.  
Consolidated Public Retirement Board Conference Room  
4101 MacCorkle Avenue, SE  
Charleston, WV 25304**