

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**MEETING AGENDA**  
**Board of Trustees Meeting**  
**Wednesday, July 18, 2018**  
**10:00 a.m.**

**Roll Call**

- Tab # 1:** Minutes:
- Approval of the 6/6/2018 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 and Marybeth Daubenspeck
- Tab # 4:** Consideration of Current Disability Retirement Applications:
- DSRS
  - PERS
  - TDC
  - TRS
- Tab # 5:** Consideration of Appeal to Hearing Officer Anne B. Charnock
- Beverly J. Mayle
- Consideration of Appeal to Hearing Officer Gary Pullin
- Tammy Williamson
- Tab # 6:** Legal Counsel Reports:  
In-House Legal Counsel: Jeaneen Legato, Esquire  
Outside Counsel: Ronda Harvey, Esquire - Bowles, Rice, McDavid, Graff & Love
- Tab # 7:** Committee Reports:
- Disability Review Committee
  - Internal Audit Committee
- Tab # 8:** Other, Old Business
- Tab # 9:** Other, New Business

**Adjournment**

**NEXT BOARD MEETING: WEDNESDAY, AUGUST 29, 2018**  
**Consolidated Public Retirement Board Conference Room**  
**4101 MacCorkle Avenue, SE**  
**Charleston, WV 25304**