

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

Wednesday, August 30, 2017 at 10:00 a.m.

Roll Call

Tab # 1: Minutes:

- Approval of the 7/19/2017 Meeting Minutes

Tab # 2: Reports of the Chairman and Executive Director

Tab # 3: Plans Investment Data:

- WV Investment Management Board – Craig Slaughter
- Empower Retirement

Tab # 4: Consideration of Current Disability Retirement Applications:

- DSRS
- PERS
- TRS
- TDC to TRS Transfers

Tab # 5: Consideration of Appeals to Hearing Officer – Gary Pullin

- Gloria J. Haney-Nichols

Tab # 6: Legal Counsel Reports:

In-House Legal Counsel: Jeaneen Legato, Esquire

- Bruce E. Kenny, III – Potential Less than Honorable Service
- Jerry E. Berry - Potential Less than Honorable Service
- *Randall W. Myers v. CPRB*

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

Tab # 7: Committee Reports:

- Accounting & Investment Committee
- Executive Director & Actuary Review Committee

Tab # 8: Other, Old Business

Tab # 9: Other, New Business

Adjournment

NEXT BOARD MEETING: WEDNESDAY, OCTOBER 4, 2017

Consolidated Public Retirement Board Conference Room

4101 MacCorkle Avenue, SE

Charleston, WV 25304