

CONSOLIDATED PUBLIC RETIREMENT BOARD

BOARD OF TRUSTEES MEETING

Wednesday, March 19, 2025, at 10:00 a.m.

AGENDA

Call to Order

Roll Call

Tab #1: Approval of January 29, 2025 meeting minutes

Tab #2: Report of the Executive Director - Jeffrey Fleck

Tab #3: Plans Investment Data

- **WV IMB Plans Investment Data – Craig Slaughter**
 - Period ending 12/31/2025
- **WV IMB Participant Plan Allocation & Performance Report- Craig Slaughter**
 - Period ending 1/31/2025
- **TDC Outreach Update - Chris Meadows-Empower**
 - TDC Meeting report
 - WV Teachers Fund Change Letter
 - WV Teachers Survey Email 1
 - WV Teachers Survey Email 2
- **TDC Investment Data**
 - Period ending 1/31/2025

Tab #4: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
 - Chad Lester- Possible Less Than Honorable Service - (PERS)
- **Outside Legal Counsel – Gabe Wohl, Esquire – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee – Todd Murray**
 - Disability Committee Minutes – January 28, 2025
 - Consideration of Current Disability Retirement Applications
- **Accounting & Audit Committee- Lindsay Marchio**
 - Accounting & Audit Minutes December 10, 2024
 - Annual Approval of the Accounting & Audit Charter

- **Investment & TDC Committee- Jeff Vallet**
 - Investment & TDC Minutes December 10, 2024
 - Replacing Western Asset Core Bond
 - Return revenue sharing from mutual funds back to participants

Tab #6: Old Business

Tab #7: New Business

Adjournment

Next Board Meeting: Wednesday, May 14, 2025, at 10:00 a.m.