

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, May 14, 2025~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of March 19, 2025 Meeting Minutes

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

- **Anne Charnock - Contract Renewal**
- **Eide Bailly-Contract Renewal**
- **MMRO- Contract Renewal**

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
 - Period ending March 31, 2025
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending March 31, 2025
- **TDC Meeting Report (Chris Meadows- Empower)**
- **TDC 12 essential steps to successful retirement (Part three)**
- **TDC Spring Newsletter**
- **TDC Investment Data**
 - Period ending March 31, 2025

Tab #4: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

- **Outside Legal Counsel – Gabe Wohl – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee – Bill Barker**
 - Disability Committee Minutes – March 18, 2025
 - Consideration of Current Disability Retirement Applications(Board action)

WVIMB Representatives Committee – Lindsay Marchio

- Approval of May 13, 2024 IMB Committee Minutes
- Recommended applicants for appointment (Board action)

Representative Committee Applications for FY2025:

- ✚ Public Employee Retirement System (PERS) Terasa Miller
- ✚ Teachers Retirement System (TRS) Tony Lauter Jr.

- ✚ Deputy Sheriffs' Retirement System (DSRS) Adam Crawford
- ✚ Judges Retirement System (JRS) No applicant
- ✚ Plan A State Police Death, Disability and Retirement Fund- Tom Barrick
- ✚ Plan B State Police Retirement System – Mark R. Miller (Ryan)
- ✚ Emergency Medical Services retirement System (EMSRS) - Justin Lutsy
- ✚ Municipal Police and Firefighters' Retirement System (MPFRS) Joseph W. Koher
- ✚ Natural Resource Police Officers Retirement System (NRPORS) Bobby Lynn Cales
- **Investment & TDC Committee – Jeff Vallet**
 - Investment Committee Minutes – March 18, 2025

Tab #6: PERS Unfunded Actuarial Accrued Liability Amortization Policy - Ken Woodson Jr. -Board Actuary

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board Meeting: Wednesday, July 9, 2025 at 10:00 a.m.

*** All agendas are subject to change.**