

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, July 15, 2026 ~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of May 20, 2026 Meeting Minutes

Tab #2: Report of the Executive Director

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Tom Savageout)**
 - Period ending May 31, 2026
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending May 31, 2026
- **TDC Report (Chris Meadows)**
 - WV Teachers Mailer
- **TDC Investment Data**
 - Period ending May 29, 2026

Tab #4: Recommended Decision- Hearing Examiner– Anne Charnock

- **Chet Burgess -Appeal -PERS**
- **Chad Ward- Appeal -EMSRS**
- **Barbara Wood- Appeal- PERS**
Executive Session for Medical Issues

Tab #5: Legal Counsel Reports-

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
- **Outside Legal Counsel – Gabe Wohl – Bowles Rice, LLP**

Tab #6: Committee Reports

- **Disability Committee – Michael Corsaro**
 - Consideration of Current Disability Retirement Applications
- **Accounting & Audit Committee – Lindsay Marchio**
 - Updated Audit Plan
 - Direct Deposit Fraud Prevention Audit

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board Meeting: Wednesday, September 2, 2026 at 10:00 a.m.