

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, September 2, 2026 ~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of July 15, 2026 Meeting Minutes

Tab #2: Report of the Executive Director

Contract Renewals

- o Mahantech

New Contract

- o Phillip Morrison Hearing Examiner

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Tom Sauvageot)**
 - o Period ending June 30, 2026
- **WVIMB Participant Plan Allocation & Performance Report**
 - o Period ending June 30, 2026
- **TDC Meeting Report (Chris Meadows)**
 - o 2026 Summer Newsletter
 - o 2026 Quick Reference Guide
 - o TDC-Aggressive mailer
 - o TDC-Conservative mailer
- **TDC Investment Data**
 - o Period ending July 31, 2026

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

- Allen Ferree

Tab #5: Legal Counsel Reports-

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
 - o Possible LTHS- Derek Brooks- TRS
 - o Possible LTHS- Kelli Rucker- PERS
- **Outside Legal Counsel – Gabe Wohl – Bowles Rice, LLP**

Tab #6: Committee Reports

- **Disability Committee – Todd Murray**
 - o Consideration of Current Disability Retirement Applications- Board action
- **Investment & TDC Committee – Jeff Vallet**
 - o Target Date Fund Options
 - o 2026 CPRB Administrative Expenses TDC portion
- **Actuarial Assumptions Review Committee – Mike McKown**
 - o 2026 Proposed Assumption Presentation for Uniformed Services and JRS

Tab #7: 2026 Proposed Assumption Presentation for Uniformed Service Plans & JRS - Ken Woodson Jr.

Tab #8: Old Business

Tab #9: New Business

Adjournment

Next Board Meeting: Wednesday, October 14, 2026 at 10:00 a.m.