

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
COMPUTER SYSTEMS UPDATE COMMITTEE  
MEETING OF SEPTEMBER 28, 2009**

A meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:00 p.m. by Chairman Jonathan Deem.

Members present were:

Chairman Jonathan Deem, Esquire, *representing Governor Joe Manchin*  
Diana Stout, Esquire, *representing Treasurer John D. Perdue*,  
Mack Parsons, *representing Auditor Glen B. Gainer*  
David Fletcher  
Captain Stephen Tucker

A quorum was present. Due notice had been published.

Also, present was:

Anita Brewster, Executive Assistant  
Barbara Haddad, CPRB Chief IT Officer  
Tami Reed, CPRB IT Assistant Manager

**Item #1: Approval of the September 1, 2009 Minutes**

Ms. Stout moved to approve the September 1, 2009 minutes of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee and the motion was seconded by Mr. Fletcher. The motion carried.

**Item # 2: Review of Received Bids by Barbara Haddad, Chief IT Officer**

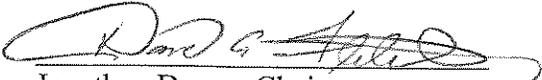
Ms. Stout reviewed the WVCPRB RFP Evaluation sheet to the Committee for the scoring process. The Committee reviewed and scored the bid received. Ms. Stout moved that the Committee recommended to the Board that the evaluation be offered to the Purchasing Division with the points assigned totaling 96 points, making a recommendation that they award the bid to L. R. Wechsler, Ltd. The motion was seconded by Mr. Parsons. The motion carried unanimously.

**Item #3: Other Business**

Mr. Deem asked for any other business. None was heard.

Mr. Deem adjourned the public meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee at 3:37 p.m.

Respectfully submitted,



Jonathan Deem, Chairman



Barbara Haddad, Chief IT/Information Officer