

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
MILITARY SERVICE AD HOC COMMITTEE
MEETING OF AUGUST 27, 2007**

A meeting of the West Virginia Consolidated Public Retirement Board's (CPRB) Military Service Ad Hoc Committee was held in the Treasurer's Conference Room, Charleston, West Virginia, and was called to order at 10:00 a.m. by Chairman William McGinley.

Roll call was taken and members present were:

William McGinley, Esquire, Chairman

Drema Evans, via telephone

Paul Hardesty, via telephone

LTC Stephen Tucker

A quorum was present. Due notice had been published.

Others present were:

Anne Werum Lambright, Executive Director

Terasa L. Miller, Deputy Director

Anita Brewster, Executive Assistant

Lisa Trump, PERS Manager

Deana Gose, Uniform Services Manager

Harry Mandel, CPRB Actuary

Item #1: Approval of the August 16, 2006 Minutes

Mr. Evans moved to approve the August 16, 2006, minutes of the West Virginia Consolidated Public Retirement Board Military Service Committee and the motion was seconded by Mr. McGinley. The motion carried with Mr. Hardesty and LTC Tucker abstaining from voting.

Carte Goodwin appeared via telephone at 10:05 a.m.

Item #2: Discussion of PERS Military Service

Upon the request of Mr. Hardesty, Director Lambright reviewed with the Committee an overview and history of the PERS military service provisions. Discussion followed.

Harry Mandel, Board Actuary, reviewed with the Committee the PERS Actuarial Cost Analysis of Proposed Board Action Change in Interpretation of HB4391 (2000 Legislative Session) and HB2516 (2001 Legislative Session). Discussion followed.

Chairman McGinley asked the Committee what their pleasure was with regard to the issues at hand. LTC Tucker suggested the matter be tabled until the Legislature amends or clarifies the statute and that Director Lambright send a letter to the Committee Chairs to address the issue.

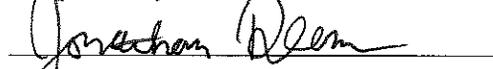
Carte Goodwin moved that Director Lambright meet with the Legislative Committee Chairs to make them aware of the issue and to seek a solution. The motion was seconded by Drema Evans. The motion carried unanimously.

Item #3: Other Business

Chairman McGinley asked for any other business. None was heard.

Chairman McGinley adjourned the August 27, 2007, public meeting of the West Virginia Consolidated Public Retirement Board Military Service Ad Hoc Committee at 10:50 a.m.

Respectfully submitted,



~~William McGinley~~ Jonathan Deem
Chairman



Anne Werum Lambright, Esquire
Executive Director