

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)  
REPRESENTATIVES COMMITTEE MEETING  
OF MAY 13, 2025**

A meeting of the West Virginia Consolidated Public Retirement Board Investment Management Board Representative Committee was held on Tuesday, May 13 2025. The meeting was called to order at 1:00 p.m. by Lindsay Marchio, Acting Chair. Due notice had been published.

**Roll Call**

**Committee Members present:**

D. Todd Murray, (*Google meet*)

Lindsay Marchio (Google meet) Acting Chair

Dominique Ranieri (*Google meet*)

Daniel Cart (*Google meet*)

**Committee Members absent:**

Brad Mankins

**A quorum was present.**

**Others present:**

Terasa Miller, CPRB Deputy Director

Kim Pauley, CPRB Executive Assistant

**Item #1: Approval of the May 13, 2024 Meeting Minutes**

**Mr. Murray made a motion to approve the minutes of the May 13, 2024 meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The motion was seconded by Ms. Ranieri. The motion was adopted.**

**Item #2: Review of the FY2025 West Virginia Investment Management Board Representative Committee Applications.**

Acting Chair Ms. Marchio reviewed the applications to be considered for appointment as representatives for each of the retirement systems to the West Virginia Investment Management Board for Fiscal Year 2025. He added that there is only one candidate for consideration for each of the Consolidated Public Retirement plans except the EMSRS plan.

- **Public Employee Retirement System (PERS) - Terasa Miller**
- **Teachers Retirement System (TRS) -Tony Lautar Jr.**
- **Deputy Sheriffs' Retirement System (DSRS) -Adam Crawford**
- **Judges Retirement System (JRS) -David Hammer**
- **Plan A State Police Death, Disability and Retirement Fund- Thomas Barrick**
- **Plan B State Police Retirement System- Mark R. Miller**
- **Emergency Medical Services Retirement System (EMSRS) four applicants- Justin Lutsy, Michelle Lee, Patrick Cornell and Matthew Ashcraft**
- **Municipal Police and firefighters' Retirement System (MPFRS)- Joseph Koher**
- **Natural Resource Police Officers Retirement System (NRPORS)- Bobby Cales**

Ms. Marchio said she would entertain a motion to approve the applicants for each retirement plans and recommendations to the Board of Trustees.

**Mr. Murray made a motion that the WVIMB Representatives Committee accept all applicants for each of the retirement plans and voted to choose Justin Lutsy as the Emergency Medical Services Retirement System (EMSRS) representative and recommend to the Board of Trustees all the applicants reviewed today and to approve the representative for each of the retirement plans to the West Virginia Investment Management Board for Fiscal Year 2025. Mr. Cart seconded the motion. The motion was adopted.**

#### **Item # 4: Old Business**

Ms. Marchio asked the Committee if there was any old business to bring before the

WVIMB Representatives Committee. None was heard.

**Item #5: New Business**

Ms. Marchio asked the Committee if there was any new business to bring before the WVIMB Representatives Committee. None was heard.

**Adjournment**

Ms. Marchio stated that with no further business to be discussed the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



Lindsay Marchio, Acting Chairman



Jeffrey E. Fleck, Executive Director