

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, January 17, 2024, at 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of November 29, 2023, meeting minutes

Tab #2: Reports of the Chairman and Executive Director - Jeffrey Fleck

- **New Contract – Revolution Data Systems**

Tab #3: Plans Investment Data

- **WV IMB Plans Investment Data – Craig Slaughter**
 - **Period ending 11/30/2023**
- **WV IMB Participant Plan Allocation & Performance Report- Craig Slaughter**
 - **Period ending 11/30/2023**
- **TDC Outreach Update - Chris Meadows-Empower**
 - **TDC Mailer – Winter Newsletter**
- **TDC Investment Data**
 - **Period ending 11/30/2023**

Tab #4: Appeals for Consideration & Recommended Decision -Anne Charnock, Esq.

- **Gregory Reed – (TRS)**
- **Pamela Thomas-Fazzini (TRS)**

Tab #5: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
 - **Possible Less Than Honorable Service – Andrew Fleshman (PERS)**
 - **Possible Less Than Honorable Service – Steven Wimmer Jr. (PERS)**
- **Outside Legal Counsel – Ronda Harvey, Esquire – Bowles Rice, LLP**

Tab #6: Committee Reports

- **Disability Committee – Todd Murray**
 - Disability Committee Minutes – November 28, 2023
 - Consideration of Current Disability Retirement Application
 - NRPORS-Disability Recertification Policy
 - Contract: Tri-State Occupational Medicine, Inc.

- **Accounting & Audit Committee -Jeff Waybright**
 - Accounting & Audit Committee Minutes -October 3, 2023
 - CY 2024 Internal Audit Plan
 - Service Purchase Interest Rate Verification
 - CY 2022 Internal Audit Compliance Review

Tab #7: Valuations – David Driscoll & Elizabeth Wiley - Buck Consultants

- PERS
- TRS
- State Police Plan A
- State Police Plan B
- JRS

Tab #8: Recommended Employer Contribution Rates – Ken Woodson Jr. , Board Actuary

- PERS
- State Police Plan B
- JRS

Valuations & Recommended Employer Contribution Rates

- DSRS
- EMSRS
- MPFRS
- NRPORS

Tab #9: Actuarial Factors for Plan Administration – Ken Woodson Jr., Board Actuary

Tab #10: Old Business

Tab #11: New Business

Adjournment

Next Board Meeting: Wednesday, March 13, 2024, at 10:00 a.m.