CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING

Wednesday, January 18, 2023, at 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of January 4, 2023, meeting minutes

Tab #2: Reports of the Chairman and Executive Director - Jeffrey Fleck
   • Contract Renewal – Hearing Examiner Sarah G. Korwan, Esq.

Tab #3: Plans Investment Data
   • WVIMB Plans Investment Data – Craig Slaughter
     o Period ending 11/30/2022
     o Period ending 10/31/2022
   • WVIMB Participant Plan Allocation & Performance Report
     o Period ending 11/30/2022
     o Period ending 10/31/2022
   • Effect of Modernization of Investment Options
   • TDC Outreach Update - Chris Meadows
   • TDC Mailer – Winter Newsletter
   • TDC Investment Data
     o Period ending 12/31/22

Tab #4: Legal Counsel Reports

   • In-House Legal Counsel - Jeaneen Legato, Esquire
     o Possible Less Than Honorable Service – Michael Headley
     o Possible Less Than Honorable Service – Angela Lamb

   • Outside Legal Counsel – Ronda Harvey, Esquire – Bowles Rice, LLP

Tab #5: Committee Reports

   • Disability Committee – Todd Murray
     o Consideration of Current Disability Retirement Applications
     o Disability Committee Minutes – November 29, 2022

Tab #6: Valuations – David Driscoll – Buck Consultants

   • PERS
   • TRS
   • State Police Plan A
   • State Police Plan B
   • JRS
Tab #7: Recommended Employer Contribution Rates – Ken Woodson, Board Actuary
- PERS
- State Police Plan B
- JRS

Valuations & Recommended Employer Contribution Rates
- DSRS
- EMSRS
- MPFRS
- NRPORS

Tab #8: Actuarial Factors for Plan Administration – Ken Woodson, Board Actuary

Tab #9: Old Business

Tab #10: New Business

Adjournment

Next Board Meeting: Wednesday, March 15, 2023, at 10:00 a.m.