

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, January 27, 2021 ~~~ 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of December 16, 2020 Meeting Minutes**

**Tab #2: Reports of the Chairman and Executive Director**

**Tab #3: Plans Investment Data**

- **WVIMB Plans Investment Data**
- **TDC Educational Meeting Update**
- **TDC Investment Data**
- **TDC Mailing**

**Tab #4: Consideration of Current Disability Retirement Applications**

- **PERS**
- **Plan B**
- **TRS**
  - **Disability Review Committee Minutes**

**Executive Session – Legal Matter**

**Tab #5: Legal Counsel Reports**

- **In-House Legal Counsel: *Jeaneen Legato, Esquire***
- **Outside Legal Counsel: *Ronda Harvey, Esquire – Bowles Rice, LLP***

**Tab #6: Valuations – David Driscoll & Troy Jaros ~ Buck**

- **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**

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

**Tab #9: Proposed Legislation – Terasa Miller, Deputy Director**

**Tab #10: Old Business**

**Tab #11: New Business**

**Adjournment**

**Next Board Meeting: Wednesday, March 24, 2021 at 10:00 a.m.**