

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, March 24, 2021 ~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of January 27, 2021 Meeting Minutes

Tab #2: Reports of the Chairman and Executive Director

- **Eide Bailly LLP Contract Renewal**
- **Revolution Data Systems Contract Renewal**

Tab #3: Plans Investment Data

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

Executive Session – Legal Matters

Tab #4: Legal Counsel Reports

- **In-House Legal Counsel: *Jeaneen Legato, Esquire***
 - **Potential Less Than Honorable – Tammy L. Hill (PERS)**
 - **Potential Less Than Honorable – Joanna M. Bias (PERS)**
- **Outside Legal Counsel: *Ronda Harvey, Esquire – Bowles Rice, LLP***

Tab #5: Committee Reports

- **Accounting & Audit Committee Report**
 - **Active Death Annuities Internal Audit**
 - **GASB 68 Employer Allocation Schedules**
 - **Internal Audit Committee Minutes 12/15/2020**
- **Disability Committee Report**
 - **Consideration of Current Disability Retirement Applications**
 - **PERS**
 - **Plan B**
 - **TRS**
- **Investment Committee Report**
 - **Accounting & Investment Committee Minutes 11/17/2020**

Tab #6: Old Business

Tab #7: New Business

- **Election of Vice-Chair of the Board of Trustees**

Adjournment

Next Board Meeting: Wednesday, May 19, 2021 at 10:00 a.m.