

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, April 1, 2026~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of January 28, 2026 Meeting Minutes

Tab #2: Reports of the Executive Director

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
 - Period ending February 28, 2026

- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending January 31, 2026

- **TDC 2026 Meeting Report (Chris Meadows- Empower)**
- **Survey Postcard**
- **Survey Emails 1-3**
- **TDC Investment Data**
 - Period ending February 27, 2026

Tab #4: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

- **Outside Legal Counsel – Gabe Wohl , Esquire – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee – Todd Murray**
 - Consideration of Current Disability Retirement Applications

- **Investment &TDC Committee – Jeff Vallet**

- **Executive Directors &Actuary Review Committee – Joe Bunn**

Tab #6: Old Business

Tab #7: New Business

Adjournment

Next Board Meeting: Wednesday May 20, 2026 at 10:00 a.m. Location (TBD)

**** All agendas are subject to change.**