

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF JUNE 27, 2012**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Computer Systems Update Committee was held in the Legal Conference Room, located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 9:29 a.m. by Chairman Fletcher.

Silent roll call was taken.

Members present were:

David Fletcher, Chairman

Jeffrey Shawver, *representing Governor Earl Ray Tomblin*

Diana Stout, *representing Treasurer John Perdue*

Mack Parsons, *representing Auditor Glen B. Gainer*

Ross Taylor, Acting Cabinet Secretary, *ad-hoc member*

Those members not present were:

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director

Terasa L. Miller, CPRB Deputy Director

Jeanee Legato, CPRB Board Counsel

Cindy Boyd, CPRB Project Manager

Cindy Adkins, CPRB Office Manager/Procurement Officer

Barbara Haddad, CPRB Chief IT Officer

Brittany Smith, CPRB TRS Coordinator

Deborah Phillips, Public Visitor

Item #1: Approval of the 5/18/2012 Meeting Minutes

Mr. Shawver made a motion to approve the May 18, 2012 Meeting Minutes of the West Virginia CPRB Computer Systems Update Committee. The motion was seconded by Ms. Stout. The motion carried unanimously.

Item # 2: Status Update of RFP

Mr. Shawver made a motion to go into Executive Session to discuss the CPRB Computer System RFP as allowed by West Virginia Code §6-9A-4. The motion was seconded by Mr.

Parsons. The motion carried unanimously. The Computer Systems Update Committee went into Executive Session at 9:31 a.m.

Captain Corsaro arrived at 9:37 a.m.

Chairman Fletcher reconvened the Computer Systems Update Committee from Executive Session at 9:47 a.m. He announced that there were no decisions made during Executive Session.

Ms. Stout made a motion to submit a change order as presented with regard to the L. R. Wechsler contract and make a recommendation to the Board for their approval. The motion was seconded by Mr. Shawver. The motion carried unanimously.

Executive Director Fleck reviewed with the Computer Committee the status of the Computer System RFP. He announced that he spoke with the Office of Technology this morning and received their verbal approval. Director Fleck informed the Computer Committee that we should have it back by the end of this week from the Office of Technology and then will forward it to the Purchasing Division.

Item #3: Old Business

Chairman Fletcher asked if there was any old business to bring before the Committee. None was heard.

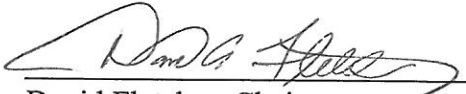
Item #4: New Business

Chairman Fletcher then asked if there was any new business to bring before the Committee. None was heard.

Mr. Shawver made a motion to adjourn the Computer Systems Update Committee. The motion was seconded by Ms. Stout. The motion carried unanimously.

Chairman Fletcher adjourned the meeting of the Computer Systems Update Committee at 9:50 a.m.

Respectfully submitted,


David Fletcher, Chairman


Cindy Boyd, Project Manager