

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF JULY 22, 2009**

A meeting of the West Virginia Consolidated Public Retirement Board 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 9:58 a.m. by Chairman Jonathan Deem.

Members present were:

Chairman Jonathan Deem, Esquire, *representing Governor Joe Manchin*
Diana Stout, Esquire, *representing Treasurer John D. Perdue*
Mack Parsons, *representing Auditor Glen Gainer*
Captain Stephen Tucker

A quorum was present. Due notice had been published.

Also, present was:

Anne Werum Lambright, Esquire, Executive Director
Anita Brewster, Executive Assistant
Brittany Smith, Office Assistant
Barbara Haddad, CPRB Chief IT Officer
Tami Reed, CPRB IT Assistant Manager

Item #1: Approval of the June 17, 2009 Minutes

Ms. Stout moved to approve the June 17, 2009 minutes of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee and the motion was seconded by Captain Tucker. The motion carried.

Item # 2: Report by Chief IT Officer

Barbara Haddad reviewed with the Committee the draft RFP which had been provided to the Committee prior to the meeting. Discussion followed. Ms. Stout moved that the Committee approve the issuance of the RFP as drafted and that the staff complete Section 4-Schedule of Events with the appropriate dates. The motion was seconded by Captain Tucker. The motion carried unanimously.

Item #3: Old Business

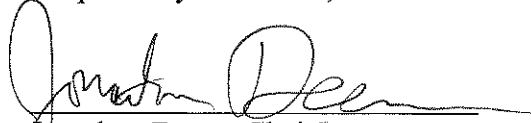
Mr. Deem asked for any old business. None was heard.

Item #4: New Business

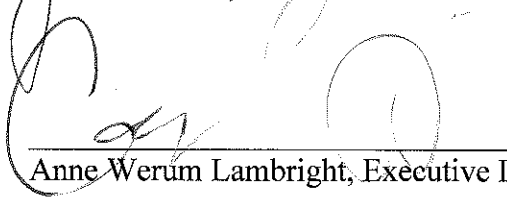
Mr. Deem asked for any new business. None was heard.

Mr. Deem adjourned the public meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee at 9:58 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jonathan Deem", written over a horizontal line.

Jonathan Deem, Chairman

A handwritten signature in black ink, appearing to read "Anne Werum Lambright", written over a horizontal line.

Anne Werum Lambright, Executive Director