

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF MARCH 14, 2013**

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 11:03 a.m. by Chairman Corsaro.

Silent roll call was taken.

Members present were:

Michael Corsaro, Chairman

Joseph Garcia, *representing Governor Earl Ray Tomblin*

Diana Stout, *representing Treasurer John Perdue*

David Fletcher, *representing Auditor Glen B. Gainer*

Ross Taylor, Cabinet Secretary, *ex officio*

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director

Terasa L. Miller, CPRB Deputy Director

Jeaneen Legato, CPRB In-House Counsel

Cindy Boyd, CPRB Project Manager

Cindy Adkins, CPRB Office Manager/Procurement Officer

Norm Buckwalter, LRWL Representative

John Bean, CPRB Chief IT Manager

Deana Gose, CPRB Uniform Services Manager

Chrissy Courtney, CPRB Outreach Coordinator

Shawna Carson, CPRB Office Assistant

Brittany Smith, CPRB TRS Coordinator

Item #1: Approval of the 9/19/2012 Meeting Minutes

Mr. Garcia made a motion to approve the September 19, 2012 Meeting Minutes of the CPRB Computer Systems Update Committee. The motion was seconded by Mr. Fletcher. The motion carried unanimously.

Item # 2: Review Technical Scores of RFP

Ms. Stout made a motion to go into Executive Session to review the Technical Scores of the RFP as allowed by West Virginia Code §6-9A-4. The motion was seconded by Mr. Fletcher. The motion carried unanimously. The Computer Systems Update Committee went into Executive Session at 11:06 a.m.

Chairman Corsaro reconvened the Computer Systems Update Committee from Executive Session at 12:49 p.m. He announced that there were no decisions made during Executive Session.

Ms. Stout made a motion that the Committee recommends the Board approve and adopt the Technical Scores of the RFP as reviewed by the Committee. The motion was seconded by Mr. Garcia. The motion carried unanimously.

Chairman Corsaro announced he was removing Items #3 and #4 from the agenda and moved to Item #5 on the agenda.

Item #5: Old Business

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


Item #6: New Business

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


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

Chairman Corsaro adjourned the March 14, 2013 meeting of the Computer Systems Update Committee at 12:52 p.m.

Respectfully submitted,



Captain Michael Corsaro, Chairman



Cindy Boyd, Project Manager