

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD REPRESENTATIVES
COMMITTEE (WVIMB) MEETING OF MAY 14, 2013**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) 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 2:34 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:
Drema Evans, Chairman
Joe Lynch
D. Todd Murray

A quorum was present.

No members were absent.

Due notice had been published.

Also, present were:
Jeffrey E. Fleck, CPRB Executive Director
Jeaneen Legato, CPRB General Counsel
Candi Moore, CPRB Executive Assistant

Item #1: Approval of the May 10, 2012 Meeting Minutes

Mr. Murray made a motion to approve the minutes of the May 10, 2012, CPRB WVIMB Committee Meeting. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Item #2: Review of WVIMB Representative Applications

The Committee reviewed the applications for the WVIMB Representatives.

The applications for review were as follows:

<u>Plan:</u>	<u>Applicants:</u>
PERS	Patricia Hamilton, Charleston, West Virginia
TRS	Tony Lautar, Jr., Parkersburg, West Virginia
JRS	The Honorable John Henning, Elkins, West Virginia
Plan A	William J. Scott, South Charleston, West Virginia
Plan B	Scott M. Pettry, South Charleston, West Virginia
DSRS	David D. Gentry, Beckley, West Virginia
EMSRS	Mark Kerns, Hurricane, West Virginia

Discussion of the applicants occurred. Mr. Lynch made a motion to accept all of the

applications as presented for the appointments as representatives to the WVIMB. Mr. Murray seconded the motion. The motion carried unanimously.

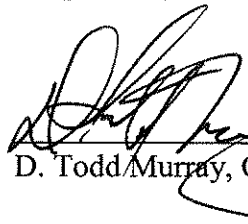
Item # 3: Other Business

Chairman Evans asked the Committee if there was any other business to bring before the CPRB WVIMB Committee. None was heard.

Mr. Lynch made a motion to adjourn the meeting of the CPRB WVIMB Committee. The motion was seconded by Mr. Murray. The motion carried unanimously.

Chairman Evans adjourned the May 14, 2013 meeting of the CPRB WVIMB Committee at 2:36 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director