MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD REPRESENTATIVES
COMMITTEE (WVIMB) MEETING OF MAY 19, 2014

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 10:02 a.m. by Chairman D. Todd Murray.

A silent roll call was taken.

Members present were:
D. Todd Murray, Chairman
Donna Lipscomb-Spano, representing Cabinet Secretary Taylor
Joe Lynch

A quorum was present.

No members were absent.

Due notice had been published.

Also, present were:
Jeffrey E. Fleck, CPRB Executive Director
Teresa Miller, CPRB Deputy Director
Candi Moore, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant

Item #1: Approval of the May 14, 2013 Meeting Minutes
Mr. Lynch made a motion to approve the minutes of the May 14, 2013 meeting of the CPRB WVIMB Committee. The motion was seconded by Ms. Lipscomb-Spano. The motion carried unanimously.

Item #2: Review of WVIMB Representative Applications
The Committee reviewed and considered the following applications for the West Virginia Investment Management Board:

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<thead>
<tr>
<th>Plan</th>
<th>Applicants</th>
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<tr>
<td>PERS</td>
<td>Patricia Hamilton, Charleston, West Virginia</td>
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<tr>
<td>TRS</td>
<td>Tony Lautar, Jr., Parkersburg, West Virginia</td>
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<tr>
<td>TRS</td>
<td>Jacqueline S. Long, Martinsburg, West Virginia</td>
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<tr>
<td>JRS</td>
<td>The Honorable John Hutchison, Beckley, West Virginia</td>
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<tr>
<td>JRS</td>
<td>The Honorable Thomas W. Steptoe, Charles Town, West Virginia</td>
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<td>State Police Plan A</td>
<td>William J. Scott, South Charleston, West Virginia</td>
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<tr>
<td>State Police Plan B</td>
<td>Scott M. Petry, South Charleston, West Virginia</td>
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<tr>
<td>DSRS</td>
<td>David D. Gentry, Beckley, West Virginia</td>
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Mr. Lynch made a motion to appoint the following representatives to the WVIMB:

- PERS Patricia Hamilton, Charleston, West Virginia
- TRS Tony Lautar, Jr., Parkersburg, West Virginia
- JRS The Honorable John Hutchison, Beckley, West Virginia
- State Police Plan A William J. Scott, South Charleston, West Virginia
- State Police Plan B Scott M. Pettry, South Charleston, West Virginia
- DSRS David D. Gentry, Beckley, West Virginia
- EMSRS Mark Kerns, Hurricane, West Virginia

Ms. Lipscomb-Spano seconded the motion. The motion carried unanimously.

**Item # 3: Other Business**

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

Chairman Murray adjourned the May 19, 2014 meeting of the CPRB WVIMB Committee at 10:10 a.m.

Respectfully submitted,

[D. Todd Murray, Chairman]

[Jeffrey E. Fleck, Executive Director]