

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
OUTSIDE LEGAL SERVICES COMMITTEE
MEETING OF JUNE 1, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee was held on Monday, June 1, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. The meeting to order at 10:01 a.m. by David L. Wyant, Chair.

Due notice had been posted.

There were no persons participating on the public line.

Members present were:

David Wyant, Chair *(Via conference call)*
Mike Hall, *representing Governor Jim Justice (Via conference call)*
Diana Stout, *representing Treasurer John Perdue (Via conference call)*
Cabinet Secretary Allan L. McVey

Members not present:

D. Todd Murray

A quorum was present.

Also, present was:

Jeff Fleck, Executive Director
Terasa L. Miller, Deputy Director
Jeaneen Legato, In-House Counsel
Nancy Butcher, Executive Assistant
Cindy Adkins, CPRB Office Manager *(Via conference call)*

Item #1: Approval of the January 22, 2020 meeting minutes

Mr. McVey moved to approve the January 22, 2020 minutes of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee and the motion was seconded by Ms. Stout. The motion was adopted.

Item #2: Executive Session – Commercial Competition

Mr. Wyant informed the Committee that there were competitive matters which would need to be discussed in Executive Session.

Mr. Hall made a motion that the Committee go into Executive Session to discuss the competitive matters as allowed by West Virginia

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Code § 6-9A-4. The motion was seconded by Ms. Stout. The motion was adopted. The Committee went into Executive Session at 10:03 a.m.

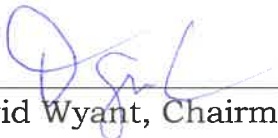
The Committee reconvened the Public Session of the June 1, 2020, meeting of the Outside Legal Services Committee at 10:57 a.m. Mr. Wyant announced that no decisions were made during the Executive Session.

Ms. Stout made a motion that the committee approve the scoring sheet with modifications that were discussed in Executive Session. Mr. McVey seconded the motion. The motion was adopted.

Item #3: Other Business

Mr. Wyant asked for any other business. None was heard. There being no further business to come before the committee, the meeting adjourned at 11:03 a.m.

Respectfully submitted,



David Wyant, Chairman



Jeffrey E. Fleck, Executive Director