

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
OUTSIDE LEGAL SERVICES COMMITTEE
MEETING OF JUNE 30, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee was held on Monday, June 30, 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 1:01 p.m. by David L. Wyant, Chair.

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
D. Todd Murray

Members not present:

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 June 1, 2020 meeting minutes

Mr. McVey moved to approve the June 1, 2020 minutes of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee and the motion was seconded by Mr. Hall. 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 Code § 6-9A-4. The motion was seconded by Ms. Stout. The motion was adopted. The Committee went into Executive Session at 1:03 p.m.

The Committee reconvened the Public Session of the June 1, 2020, meeting of the Outside Legal Services Committee at 2:27 p.m.

Mr. Wyant announced that no decisions were made during the Executive Session.

Mr. Wyant stated that the three law firms had responded to the RFP and that the committee was in the process of reviewing those bids.

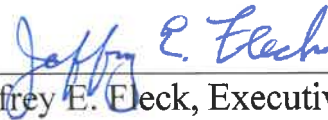
Item #3: Other Business

Mr. Wyant asked for any other business. None was heard. There being no further business to come before the committee, the meeting adjourned at 2:28 p.m.

Respectfully submitted,



David Wyant, Chairman



Jeffrey E. Fleck, Executive Director