

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
OUTSIDE LEGAL SERVICES COMMITTEE  
MEETING OF JANUARY 15, 2010**

A meeting of the West Virginia Consolidated Public Retirement Board Outside Legal Services 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 11:10 a.m. by Chairman Lanham.

Members present were:

Charles Lanham, Chairman, *via telephone*

Meredith George, *representing Governor Manchin, via telephone*

Diana Stout, *representing Treasurer John Perdue, via telephone*

Secretary Robert W. Ferguson, Jr., *via telephone*

A quorum was present.

Also, present was:

Terasa L. Miller, Deputy Director/Chief Operating Officer

Anita Brewster, Executive Assistant

Brittany Smith, Office Assistant

Jeanee Legato, General Counsel

**Item #1: Approval of the November 16, 2009 meeting minutes**

Ms. Stout moved to approve the November 16, 2009 minutes of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee and the motion was seconded by Ms. George. The motion carried.

*David Wyant, arrived at the meeting via telephone at 11:17 a.m.*

**Item #2: Status of RFI**

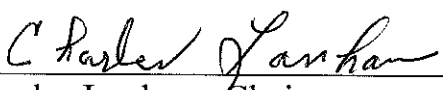
At the suggestion of Chairman Lanham, Terasa Miller reviewed with the Committee what had been discussed at the last meeting on November 16, 2009. Ms. Miller also discussed that Bowles rice had agreed to extend their contract through June 30, 2010 at the same rates, terms and conditions of their 2009 contract. Discussion followed. Ms. Stout volunteered to draft a brief RFP and would distribute to the Committee for review and comments. Secretary Ferguson suggested setting a deadline of June 9, 2010 to have the process completed and

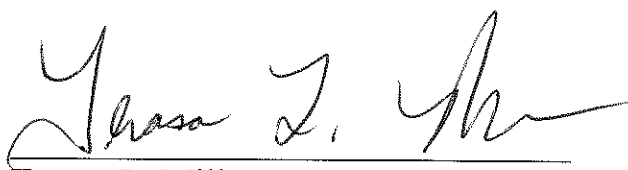
present to the Board the contract award. The Committee further agreed to have the draft document placed on the Board's secure website so that all Board members would have the opportunity to review and make comments in order to have the RFP ready to present to the Board at the March 3, 2010 meeting.

**Item #3: Other Business**

Mr. Lanham asked for any other business. None was heard. Mr. Lanham adjourned the public meeting of the West Virginia Consolidated Public Retirement Board, Outside Legal Services Committee at 11:31 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Charles Lanham, Chairman

  
\_\_\_\_\_  
Terasa L. Miller, Deputy Director/Chief  
Operating Officer