

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, May 20, 2026 ~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of April 1, 2026 Meeting Minutes

Tab #2: Reports of the Executive Director

- **Eide Bailly - Contract Renewal**
- **Anne Charnock- Contract Renewal**
- **Gallagher- Contract Renewal**
- **MMRO- Contract Renewal**

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
 - Period ending March 31, 2026
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending March 31, 2026
- **TDC Meeting Report (Chris Meadows)**
- **TDC Spring Newsletter**
- **WV Teachers**
- **TDC Investment Data**
 - Period ending March 31, 2026

Tab #4: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

- Potential Less Than Honorable Service- **Board action**
 - ✚ **Marsha Carse – PERS**
 - ✚ **Patrick Hoder- DSRs**
- **Outside Legal Counsel – Gabe Wohl – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee – Todd Murray**
 - Disability Committee Minutes – March 31, 2026
 - Consideration of Current Disability Retirement Applications- **Board action**
- **Investment Committee – Jeff Vallet**
 - Investment Committee Minutes – March 31, 2026
 - Funding Request for Participant Education **Board action**
- **WMIMB Representatives Committee – Todd Murray**
 - Approval of the IMB Committee Minutes March 13,2025
 - Representative Committee Applications for FY2026: **Board action**

- ✚ Public Employee Retirement System (PERS)-Terasa Miller
- ✚ Teachers Retirement System (TRS) -Tony Lautar Jr.
- ✚ Deputy Sheriffs' Retirement System (DSRS)-Adam Crawford
- ✚ Judges Retirement System (JRS) David Hammer
- ✚ Plan A State Police Death, Disability and Retirement Fund- Thomas A. Barrick
- ✚ Plan B State Police Retirement System -Mark R. Miller
- ✚ Emergency Medical Services retirement System (EMSRS)- Justin Lutsy
- ✚ Municipal Police and firefighters' Retirement System (MPFRS) Joseph Koher
- ✚ Natural Resource Police Officers Retirement System (NRPORS)-David Trader

Executive Session

- **Executive Directors & Actuary Review Committee – Joe Bunn**
 - Approval of the March 30, 2026 Committee Minutes
 - Compensation of the Executive Director- Jeffrey Fleck -**Board action**

Tab #6: Old Business

Tab #7: New Business

Adjournment

Next Board Meeting: Wednesday, July 15, 2026 at 10:00 a.m.