

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
ACTUARIAL ASSUMPTIONS REVIEW COMMITTEE  
MEETING OF AUGUST 27, 2009**

A meeting of the West Virginia Consolidated Public Retirement Board's Actuarial Assumptions Review Committee was held in the Legal Conference Room located at 4101 MacCorkle Avenue, SE, Charleston, West Virginia, on Thursday, August 27, 2009, and was called to order at 10:10 a.m.

Chairman Ferguson did not request that roll call be taken, however the following Committee Members present were:

Cabinet Secretary Robert W. Ferguson, Jr., Chairman  
Drema Evans  
D. Todd Murray (via telephone)  
Andrew Richardson  
Captain Stephen Tucker

Others present were:

Anne Werum Lambright, *CPRB Executive Director*  
Terasa L. Miller, *CPRB Chief Operating Officer*  
Anita Brewster, *CPRB Executive Assistant*  
Harry Mandel, *CPRB Actuary*  
Melody Dye, *CPRB Actuarial Analyst*  
Deana Gose, *CPRB Uniformed Services Manager*

A quorum was present, and due notice had been published.

**Item #1: Approval of May 20, 2009 Minutes**

Mr. Richardson moved to accept the May 20, 2009, minutes and the motion was seconded by Captain Tucker. The motion carried unanimously.

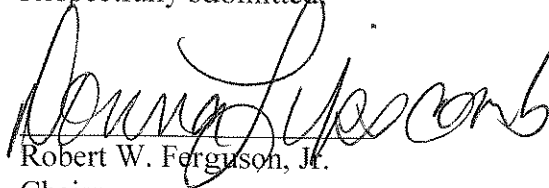
**Item #2: Review of Law Enforcement 2009 Experience Study-Harry Mandel**

Mr. Mandel reviewed with the Committee the Law Enforcement 2009 Experience Study. Discussion followed. Mr. Richardson moved that the Committee accept the recommendation of Mr. Mandel regarding the Law Enforcement 2009 Experience Study and to take it to the full Board for approval. The motion was seconded by Mrs. Evans. The motion passed unanimously.

**Item #2: Other Business**

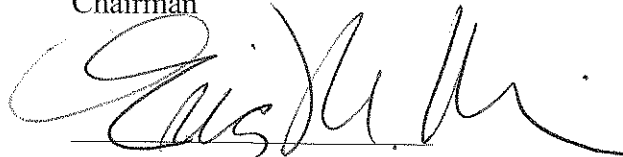
Chairman Ferguson then asked for any other business. There being no further business, Chairman Ferguson adjourned the West Virginia Consolidated Public Retirement Board Actuarial Assumptions Review Committee at 11:10 a.m.

Respectfully submitted,



Robert W. Ferguson, Jr.

Chairman



Erica M. Mani

Executive Director