

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
OUTSIDE LEGAL SERVICES COMMITTEE  
MEETING OF MARCH 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 10:00 a.m. by Chairman Lanham.

Members present were:

Charles Lanham, Chairman, *via telephone*

Jonathan Deem, *representing Governor Manchin, via telephone*

Diana Stout, *representing Treasurer John Perdue, in person*

Donna Lipscomb, *representing Secretary Robert Ferguson, via telephone*

David Wyant, *via telephone*

Members not present:

Todd Murray

A quorum was present.

Also, present was:

Terasa L. Miller, Deputy Director/Chief Operating Officer

Anita Brewster, Executive Assistant

Jeanen Legato, General Counsel

**Item #1: Approval of the January 15, 2010 meeting minutes**

Ms. Lipscomb moved to approve the January 15, 2010 minutes of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee and the motion was seconded by Ms. Stout. The motion carried.

**Item #2: Status of RFI (Executive Session)**

Chairman Lanham informed the Committee that there were contractual issues which would need to be discussed in Executive Session.

Mr. Wyant made a motion that the Committee go into Executive Session to

discuss the contractual issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Deem and carried unanimously. The Committee went into Executive Session at 10:05 a.m.

The Committee reconvened the Public Session of the March 15, 2010, meeting of the Outside Legal Services Committee at 10:55 a.m.

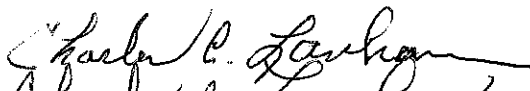
Chairman Lanham announced that no decisions were made during the Executive Session.


Ms. Stout moved that she be allowed to make changes and recirculate the RFP and that the Committee meet again on March 24, 2010 at 2:00 p.m. The motion was seconded by Mr. Deem. The motion passed unanimously.

**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 10:57 a.m.

Respectfully submitted,

  
Charles C. Lanham  
Charles Lanham, Chairman

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