

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, October 9, 2024~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of August 28, 2024 Meeting Minutes

Tab #2: Report of the Executive Director

- **Bowles Rice Contract renewal**
- **Empower Contract renewal**
- **Mahantech Contract renewal**

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
 - Period ending August 31, 2024
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending August 31, 2024
- **TDC Meeting Report -Empower (Chris Meadows)**
- **Special insert mailer WV Teachers**
- **Q3 Newsletter WV Teachers**
- **Q3 Plans Features & Highlights**
- **Solid foundation mailer**
- **TDC Investment Performance Data**
 - Period ending August 30, 2024

Tab #4: Appeals for consideration and Recommended Decisions- Hearing Examiner Anne Charnock

- **Chet Burgess-PERS**
- **James Robert Hendricks-TRS**
- **Stacey Redmond-PERS**

Tab #5: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

Less Than Honorable Service

- **Melissa Beavers-PERS**
- **Suzette Wagner -PERS**
- **Outside Legal Counsel – Gabriele Wohl – Bowles Rice, LLP**

Tab #6: Committee Reports

- **Disability Committee –Jeff Waybright**
 - Disability Committee Minutes – August 27, 2024
 - Consideration of Current Disability Retirement Applications

- **Accounting & Audit Committee- Jeff Waybright**

- Accounting & Audit Minutes- August 27, 2024
- Annual Audit Presentation – Lealan Miller -Eide Bailly

Tab #7: Old Business

Tab #8: New Business

Adjournment

**Next Board Meeting: Wednesday, December 11, 2024 at 11:00 a.m.
With Fiduciary training at 10:00 am**