

CONSOLIDATED PUBLIC RETIREMENT BOARD

BOARD OF TRUSTEES MEETING

Wednesday, March 13, 2024 at 10:00 a.m.

AGENDA

Call to Order

Roll Call

Tab #1: Approval of January 17, 2024 meeting minutes

Tab #2: Reports of the Chairman and Executive Director - Jeffrey Fleck

- Contract renewal– Hearing Examiner Anne B. Charnock
- Proposed Addendum to Legal Services Agreement Contract-Bowles Rice

Tab #3: Plans Investment Data

- **WV IMB Plans Investment Data – Craig Slaughter**
 - Period ending 01/31/2024
- **WV IMB Participant Plan Allocation & Performance Report- Craig Slaughter**
 - Period ending 01/31/2024
- **TDC Outreach Update - Chris Meadows-Empower**
 - TDC Mailer – Survey Postcard & Survey Email
- **TDC Investment Performance Data**
 - Period ending 01/31/2024

Tab #4: Legal Counsel Reports

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
 - Jessica Efaw -Possible Less Than Honorable Service – (TRS)
- **Outside Legal Counsel – Ronda Harvey, Esquire – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee – Todd Murray**
 - Disability Committee Minutes – January 16, 2024
 - Consideration of Current Disability Retirement Application
- **Investment Committee -Jeff Vallet**
 - Investment Committee Minutes – November 28, 2024

Tab #6: Old Business

Tab #7: New Business

Adjournment

Next Board Meeting: Wednesday, May 15, 2024 at 10:00 a.m.