

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, May 15, 2024 ~ 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of March 13, 2024 Meeting Minutes**

**Tab #2: Reports of the Chairman and the Executive Director**

- **Winklevoss - Contract Renewal**
- **RFP for Audit Service**

**Tab #3: Plans Investment Data**

- **WVIMB Plans Investment Data (Craig Slaughter)**
  - Period ending March 31, 2024
- **WVIMB Participant Plan Allocation & Performance Report**
  - Period ending March 31, 2024
- **TDC Meeting Report (Chris Meadows)**
- **TDC Spring Newsletter**
- **MTR Fee Holiday**
- **TDC Investment Data**
  - Period ending March 31, 2024

**Tab #4: Appeals for Consideration- Hearing Officer Anne B. Charnock**

- **William F. Jordan**
- **Michael Yudt**

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

- **Potential Less Than Honorable Service**
  - **Timothy Priddy- PERS**
- **Outside Legal Counsel - Ronda Harvey, Esquire – Bowles Rice, LLP**

**Tab #6: Committee Reports**

- **Accounting & Audit Committee – Jeff Waybright**
  - Accounting & Audit Committee Minutes – January 16, 2024
  - Internal Audit of overpayments to Deceased Annuitants
  - Internal Audit of Required Minimum Distribution
  - Updated Committee Charter

- **Disability Committee – Jeff Waybright**
  - Disability Committee Minutes – March 12, 2024
  - Consideration of Current Disability Retirement Applications
  - MMRO Proposed Contract approval.
  
- **Investment Committee – Jeff Vallet**
  - Investment Committee Minutes – March 12, 2024

**WMIMB Representatives Committee – Todd Murray**

- Approval of the August 15, 2023 IMB Committee Minutes

**Representative Committee Applications for FY2025:**

- 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 -Brad Mankins
- Emergency Medical Services retirement System (EMSRS)- Justin Lutsy
- Municipal Police and firefighters’ Retirement System (MPFRS) Joseph Koher
- Natural Resource Police Officers Retirement System (NRPORS)-Bobby Cales

**Tab #7: Old Business-**

**Tab #8: New Business**

**Adjournment**

**Next Board Meeting: Wednesday, July 10, 2024 at 10:00 a.m.**