

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
ACCOUNTING & INVESTMENT COMMITTEE  
MEETING OF JANUARY 21, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board's Accounting & Investment (A&I) Committee was held in the Consolidated Public Retirement Board's (CPRB) Legal Conference Room, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, on Tuesday, January 21, 2020. The meeting was called to order at 3:05 p.m. by Joe Bunn, Chairman.

Roll call was taken.

Committee Members present:

Joseph Bunn, Esquire, Chair *(via conference call)*  
Diana Stout, Esquire, *representing Treasurer John Perdue*  
Mike McKown  
Jeffrey Vallet

Committee Members absent:

Mike Hall, *representing Governor Jim Justice*

Others present were:

Jeffrey E. Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
John Galloway, CPRB Chief Financial Officer  
Nancy Butcher, CPRB Executive Assistant

A quorum was present.

Due notice had been posted.

**Item #1: Approval of Minutes**

Mr. Vallet made a motion to approve the minutes of the November 13, 2019 meeting. Mr. McKown seconded the motion. The motion was adopted.

***Executive Session***

*Chair Bunn stated that he would entertain a motion to go into Executive Session to discuss commercial competition. Mr. Vallet made a motion to go into Executive Session. Mr. McKown seconded the motion. The motion was adopted. The Accounting & Investment Committee went into Executive Session at 3:07 p.m. to discuss commercial competition pertaining to the RFQ for Assurance Services & Technical Assistance.*

*Mr. Bunn reconvened the Accounting & Investment Committee from Executive Session at 3:50 p.m. He announced that no decisions were made during Executive Session.*

**Item #2: Draft Request for Quotation for Assurance Services & Technical Assistance FY Ending 6/30/20**

Ms. Stout made a motion to recommend to the Board issuance of the Request for Quotation for Assurance Services and Technical Assistance services, as drafted plus various revisions that were discussed during Executive Session. Mr. Vallet seconded the motion. The motion was adopted.

Mr. Vallet made a motion to authorize Executive Director Fleck to make any changes as required by the Division of Purchasing. Mr. McKown seconded the motion. The motion was adopted.

**Item #3: Other Business**

Mr. Bunn inquired if there was any other business to come before the committee. None was heard.

**Adjournment**

There being no further business to come before the committee, the meeting adjourned at 3:53 p.m.

Respectfully submitted,



Joseph Bunn, Chairman



Jeffrey Fleck, Executive Director