

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF MAY 20, 2009**

A meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update 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 3:00 p.m. by Executive Director Anne Werum Lambright.

Members present were:

Diana Stout, Esquire, *representing Treasurer John D. Perdue*

David Fletcher

Captain Stephen Tucker

A quorum was present. Due notice had been published.

Also, present was:

Anne Werum Lambright, Executive Director

Barbara Haddad, CPRB Chief IT Officer

Tami Reed, CPRB IT Assistant Manager

Jeffrey Fleck, CPRB Compliance Officer

Cynthia Boyd, CPRB Internal Auditor

Item #1: Nomination of Chairman

Members present unanimously appointed Jonathan Deem as Chairman of the Computer Systems Update Committee.

Jonathan Deem, representing Governor Joe Manchin arrived at 3:10 p.m.

Item # 2: Presentation by Director Lambright and Barbara Haddad

Director Lambright and Barbara Haddad reviewed with the Committee the needs of the systems. Ms. Haddad explained what she learned at the PRISM conference. Director Lambright discussed her meetings with Cabinet Secretary Kyle Shaffer.

After further discussion, staff was directed to:

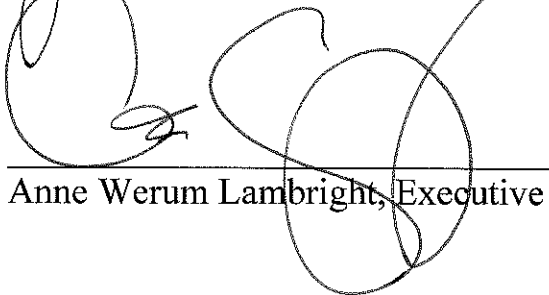
- (1) prepare a draft RFP/contract for a consultant and;
- (2) get directions from Dave Tinchler, Director of Purchasing, as to whether that agency needed to be involved.

Mr. Deem asked for any other business. None was heard. Mr. Deem adjourned the public meeting of the West Virginia Consolidated Public Retirement Board, Computer Systems Update Committee at 3:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jonathan Deem", written over a horizontal line.

Jonathan Deem, Chairman

A handwritten signature in cursive script, appearing to read "Anne Werum Lambright", written over a horizontal line.

Anne Werum Lambright, Executive Director