

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF SEPTEMBER 1, 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 1:05 p.m. by Chairman Jonathan Deem.

Members present were:

Chairman Jonathan Deem, Esquire, *representing Governor Joe Manchin*
Diana Stout, Esquire, *representing Treasurer John D. Perdue, via telephone*
Captain Stephen Tucker

A quorum was present. Due notice had been published.

Also, present was:

Anita Brewster, Executive Assistant
Brittany Smith, Office Assistant
Barbara Haddad, CPRB Chief IT Officer
Tami Reed, CPRB IT Assistant Manager

Item #1: Approval of the July 22, 2009 Minutes

Captain Tucker moved to approve the July 22, 2009 minutes of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee and the motion was seconded by Ms. Stout. The motion carried.

Item # 2: Review of Received Bids by Barbara Haddad, Chief IT Officer

Barbara Haddad informed the Board that CPRB had received one (1) bid with regard to the RFP. Ms. Haddad reviewed with the Committee the bid which had been received from L. R. Wechsler, Ltd. Discussion followed. Ms. Stout indicated that the Committee needed to develop a score sheet to evaluate the bid properly and that she would volunteer to prepare that document and distribute it to each Committee member prior to the next meeting. The Committee agreed and Chairman Deem indicated that he would give a brief report at the Board Meeting scheduled on September 9, 2009 and would confer with Committee members at that time to schedule another meeting to evaluate the bid.

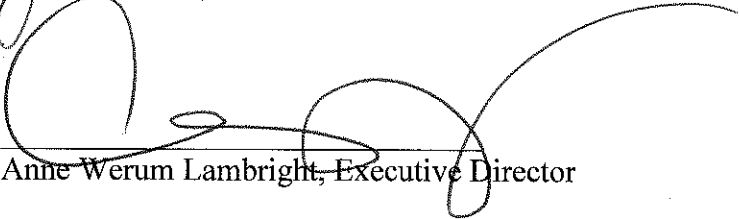
Item #3: Other Business

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 1:35 p.m.

Respectfully submitted,


Jonathan Deem, Chairman


Anne Werum Lambright, Executive Director