

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF DECEMBER 16, 2013**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Computer Systems Update Committee was held in the Large 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 1:33 p.m. by Chairman Corsaro.

Silent roll call was taken.

Members present were:

Captain Michael Corsaro, Chairman
Joseph Garcia, *representing Governor Earl Ray Tomblin*
Diana Stout, *representing Treasurer John Perdue*
David Fletcher, *representing Auditor Glen B. Gainer*
Cabinet Secretary Ross Taylor, *ex officio*

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Candi Moore, CPRB Executive Assistant
Cindy Boyd, CPRB Project Manager
Norm Buckwalter, LRWL Representative
Lisa Trump, CPRB PERS Manger
Mark Monteleone, Bowles Rice
Lenna Chambers, CPRB Outside Counsel
John Bean, CPRB Chief IT Manager
Chrissy Courtney, CPRB Outreach Coordinator
Deana Gose, CPRB Uniform Services Manager

Item #1: Approval of the 7/31/2013 Meeting Minutes

Ms. Stout made a motion to approve the July 31, 2013 meeting minutes of the CPRB Computer System Update Committee. The motion was seconded by Mr. Fletcher. The motion carried unanimously.

Item # 2: Review of Proposed Contract Document

Mr. Garcia made a motion to go into Executive Session for Commercial Competition Matters as allowed by West Virginia Code §6-9A-4 and the Computer Evaluation Committee and Staff be allowed to remain. The motion was seconded by Mr. Fletcher. The motion carried unanimously. The Computer System Update Committee went into Executive Session at 1:35 p.m.

Chairman Corsaro reconvened the Computer System Update Committee from Executive Session at 2:49 p.m. He announced there were no decisions made during Executive Session.

Chairman Corsaro returned to item #2 on the agenda; Review of Proposed Contract Document.

Mr. Fletcher made a motion to authorize and empower Director Fleck with the authority to sign the contract in substantially the same form as presented to the Computer System Update Committee on 12/16/13, incorporating the technical changes and the WV96 and WV96A modifications for the third party software and to recommend to the Board to accept the Committee's recommendation. Mr. Garcia seconded the motion. The motion carried unanimously.

Item #3: Old Business

Chairman Corsaro asked if there was any old business to bring before the Committee. None was heard.

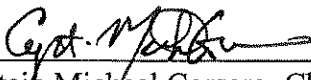
Item #4: New Business

Chairman Corsaro then asked if there was any new business to bring before the Committee. None was heard.

Mr. Fletcher made a motion to adjourn the Computer System Update Committee. The motion was seconded by Mr. Garcia. The motion carried unanimously.

Chairman Corsaro adjourned the December 16, 2013 meeting of the Computer System Update Committee at 2:52 p.m.

Respectfully submitted,



Captain Michael Corsaro, Chairman



Cindy Boyd, Project Manager