

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEM UPDATE COMMITTEE
MEETING OF JULY 18, 2017**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Computer System Update Committee was held in the Large Conference Room, located at 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:24 p.m. by Chairman Michael Corsaro.

Roll call was taken.

Members present were:

Captain Michael Corsaro, Chairman
Diana Stout, *representing Treasurer John Perdue*
Cabinet Secretary John A. Myers

Members absent were:

Jason Pizatella, *representing Governor James C. Justice, II*
Jeff Waybright, *representing Auditor Glen B. Gainer*

A quorum was present.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Office Assistant
Jeaneen Legato, Esquire, CPRB General Counsel
John Beane, CPRB IT Manager
Cindy Boyd, Data Conversion Manager
Meir Schecter, LRWL Senior Consultant

Item #1: Approval of the 7/14/2016 Meeting Minutes

Ms. Stout made a motion to approve the July 14, 2016 meeting minutes of the CPRB Computer System Update Committee. The motion was seconded by Cabinet Secretary Myers. There was discussion on the motion. The motion carried unanimously.

Item # 2: Discussion of Deloitte Change Order

Chairman Corsaro announced to the Committee he would entertain a motion to go into Executive Session to discuss a contractual matter.

Ms. Stout made a motion to go into Executive Session to discuss a contractual matter as allowed by West Virginia Code §6-9A-4. The motion was seconded by Cabinet Secretary Myers. The motion carried unanimously.

The Computer System Update Committee went into Executive Session at 2:26 p.m.

Chairman Corsaro reconvened the Computer System Update Committee from Executive Session at 4:30 p.m.

Chairman Corsaro announced the Committee was in Executive Session to discuss a contractual matter. He announced there were no decisions made during Executive Session and we will now return to Item #2 on the agenda; Discussion of Deloitte Change Order.

Ms. Stout made a motion the Computer System Update Committee recommend to the Board the Executive Director be authorized to finalize negotiations with Deloitte for Change Order Eight as it relates to resource rates and resource utilization for additional employee and employer support in an amount not to exceed one million dollars and to submit the Change Order to the Purchasing Division for approval and processing. The motion was seconded by Cabinet Secretary Myers. The motion carried unanimously.

Item #4: Other Business

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

Chairman Corsaro adjourned the Computer System Update Committee meeting of July 18, 2017 at 4:32 p.m.

Respectfully submitted,



Captain Michael Corsaro, Chairman



Jeffrey E. Fleck, Executive Director