

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF SEPTEMBER 19, 2012**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) 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 9:10 a.m. by Chairman Fletcher.

Silent roll call was taken.

Members present were:

David Fletcher, Chairman

Jeffrey Shawver, *representing Governor Earl Ray Tomblin*

Captain Michael Corsaro

Ross Taylor, Acting Cabinet Secretary, *ex officio*

Those members not present were:

Diana Stout, *representing Treasurer John Perdue*

Mack Parsons, *representing Auditor Glen B. Gainer*

A quorum was present.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director

Terasa L. Miller, CPRB Deputy Director

Cindy Boyd, CPRB Project Manager

Cindy Adkins, CPRB Office Manager/Procurement Officer

Brittany Smith, CPRB TRS Coordinator

Item #1: Approval of the 6/27/2012 Meeting Minutes

Captain Corsaro made a motion to approve the June 27, 2012 Meeting Minutes of the CPRB Computer Systems Update Committee. The motion was seconded by Mr. Shawver. The motion carried unanimously.

Item # 2: Status Update of RFP

Mr. Shawver made a motion to go into Executive Session to discuss Commercial Competition as allowed by West Virginia Code §6-9A-4. The motion was seconded by Captain Corsaro. The motion carried unanimously. The Computer Systems Update Committee went into Executive Session at 9:12 a.m.

Ms. Stout arrived at the meeting at 9:12 a.m.

Chairman Fletcher reconvened the Computer Systems Update Committee from Executive Session at 10:00 a.m. He announced that there were no decisions made during Executive Session.

Ms. Stout made a motion that the Committee recommends the Board approve issuance of the Request for Proposals (RFP) for a new line of business solution with the changes that we discussed in Executive Session regarding the maintenance and to allow staff the flexibility to make minor technical modifications as requested by the Office of Technology and the Purchasing Division. The motion was seconded by Mr. Shawver. The motion carried unanimously.

Item #3: Old Business

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

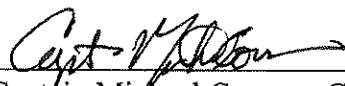
Item #4: New Business

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

Captain Corsaro made a motion to adjourn the Computer Systems Update Committee. The motion was seconded by Mr. Shawver. The motion carried unanimously.

Chairman Fletcher adjourned the September 19, 2012 meeting of the Computer Systems Update Committee at 10:02 a.m.

Respectfully submitted,



Captain Michael Corsaro, Chairman



Cindy Boyd, Project Manager