

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)  
REPRESENTATIVES COMMITTEE MEETING  
OF MAY 16, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Investment Management Board Representative Committee was held on Tuesday, May 16, 2023. The meeting was called to order at 2:31 p.m. by D. Todd Murray, Chair. Due notice had been published.

**Item #1: Roll call**

**Committee Members present:**

D. Todd Murray, Chairman (*via telephone*)

Michelle Storage

Dominique Ranieri (*via telephone*)

Daniel Cart (*via telephone*)

**Committee Members absent:**

None.

**A quorum was present.**

**Others present:**

Jeffrey Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Kim Pauley, CPRB Executive Assistant

Elizabeth Cooper, CPRB Chief Financial Officer

Tim Abraham CPRB Compliance Officer

Jeffrey Vallet

**Item #2: Approval of the May 3, 2022, Meeting Minutes**

**Ms. Storage made a motion to approve the minutes of the May 3, 2022 meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The motion was seconded by Ms. Ranieri. The motion was adopted.**

**Item #3: Review of the FY2024 West Virginia Investment Management Board Representative Committee Applications**

Chairman Murray reviewed the applications to be considered for appointment as representatives for each of the retirement systems to the West Virginia Investment Management Board for Fiscal Year 2024. He added that there were three candidates for consideration for the Emergency Medical Services Retirement System.

Chairman Murray asked the Committee if there was any action, they would like to take regarding the applicants for each of the plans.

**Ms. Storage made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Terasa Miller for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2023 for the *Public Employees Retirement System (PERS)*, Trustees Tony Lautar, Jr. for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2024 for the *Teachers' Retirement System (TRS)*, Thomas Barrick for appointment as the representative for the *State Police Plan A Retirement System (Plan A)*. Brad Mankins for appointment as the representative for the *State Police Plan B Retirement System (Plan B)*. Paul Odell Jr. for appointment as the representative for the *Deputy Sheriffs' Retirement System (DSRS)*.**

***Ms. Storage stated that Riley Moore is abstaining from the vote on the JRS representative.***

***Chairman Murray noted her abstained vote.***

**Chairman Murray made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees James Matish for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2024 for the *Judges Retirement System (JRS)*. Ms. Ranieri seconded the motion. The**

**motion was adopted.**

There were three applications for the Emergency Medical Services Retirement System. After discussion and consideration of both applications, the Committee took the following action:

**Ms. Ranieri made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Justin Lutsy for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2024 for the *Emergency Medical Services Retirement System (EMSRS)*. Ms. Storage seconded the motion. The motion was adopted.**

**Item # 4: Old Business**

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

**Item #5: New Business**

Chairman Murray asked the Committee if there was any new business to bring before the WVIMB Representatives Committee. None was heard.


**Adjournment**

**Mr. Murray stated that with no further business to be discussed the meeting was adjourned at 2:44 p.m.**

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director