

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD REPRESENTATIVES
COMMITTEE (WVIMB) MEETING OF MAY 19, 2014**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) 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 10:02 a.m. by Chairman D. Todd Murray.

A silent roll call was taken.

Members present were:

D. Todd Murray, Chairman

Donna Lipscomb-Spano, *representing Cabinet Secretary Taylor*

Joe Lynch

A quorum was present.

No members were absent.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Candi Moore, CPRB Executive Assistant

Heather Drake, CPRB Administrative Assistant

Item #1: Approval of the May 14, 2013 Meeting Minutes

Mr. Lynch made a motion to approve the minutes of the May 14, 2013 meeting of the CPRB WVIMB Committee. The motion was seconded by Ms. Lipscomb-Spano. The motion carried unanimously.

Item #2: Review of WVIMB Representative Applications

The Committee reviewed and considered the following applications for the West Virginia Investment Management Board:

Plan:

Applicants:

PERS

Patricia Hamilton, Charleston, West Virginia

TRS

Tony Lautar, Jr., Parkersburg, West Virginia

TRS

Jacqueline S. Long, Martinsburg, West Virginia

JRS

The Honorable John Hutchison, Beckley, West Virginia

JRS

The Honorable Thomas W. Steptoe, Charles Town, West Virginia

State Police Plan A

William J. Scott, South Charleston, West Virginia

State Police Plan B

Scott M. Pettry, South Charleston, West Virginia

DSRS

David D. Gentry, Beckley, West Virginia

Mr. Lynch made a motion to appoint the following representatives to the WVIMB:

- PERS Patricia Hamilton, Charleston, West Virginia
- TRS Tony Lautar, Jr., Parkersburg, West Virginia
- JRS The Honorable John Hutchison, Beckley, West Virginia
- State Police Plan A William J. Scott, South Charleston, West Virginia
- State Police Plan B Scott M. Pettry, South Charleston, West Virginia
- DSRS David D. Gentry, Beckley, West Virginia
- EMSRS Mark Kerns, Hurricane, West Virginia

Ms. Lipscomb-Spano seconded the motion. The motion carried unanimously.

Item # 3: Other Business

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

Chairman Murray adjourned the May 19, 2014 meeting of the CPRB WVIMB Committee at 10:10 a.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director