

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)
REPRESENTATIVES COMMITTEE MEETING OF MAY 31, 2016**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) Representatives 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 1:34 p.m. by Chairman D. Todd Murray.

A silent roll call was taken.

Members present were:
D. Todd Murray, Chairman
Joe Lynch
Andy Bird

A quorum was present.

Members absent were:
Acting Cabinet Secretary Mary Jane Pickens

Due notice had been published.

Also present were:
Jeffrey Fleck, CPRB Executive Director
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant

Item #1: Approval of the May 26, 2015 Meeting Minutes

Mr. Bird made a motion to approve the minutes of the May 26, 2015 meeting of the WVIMB Representatives Committee. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Item #2: Review of 2016 West Virginia Investment Management Board Representative Committee Applications

Chairman Murray read the names of all of the applicants who applied to be considered for appointment to the West Virginia Investment Management Board for fiscal year 2016.

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

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the full Board: Patricia Hamilton, Charleston, West Virginia as the representative for the Public Employee Retirement System (PERS) to the West Virginia Investment Management Board for fiscal year 2016. Mr. Bird seconded the motion. The motion carried unanimously.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the full Board: Tony Lautar, Jr., Parkersburg, West Virginia as the representative for the Teachers Retirement System (TRS) to the West Virginia Investment Management Board for fiscal year 2016. Mr. Bird seconded the motion. The motion carried unanimously.

Acting Cabinet Secretary Mary Jane Pickens arrived at 1:37 p.m.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the full Board: The Honorable John A. Hutchinson, Charles Town, West Virginia as the representative for the Judges Retirement System (JRS) to the West Virginia Investment Management Board for fiscal year 2016. Mr. Bird seconded the motion. The motion carried unanimously.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the full Board: William J. Scott, South Charleston, West Virginia as the representative for the State Police Plan A to the West Virginia Investment Management Board for fiscal year 2016. Mr. Bird seconded the motion. The motion carried unanimously.

Mr. Bird made a motion the WVIMB Representatives Committee accept and recommend to the full Board: Reginald Patterson, South Charleston, West Virginia as representative for the State Police Plan B to the West Virginia Investment Management Board for fiscal year 2016. Mr. Lynch seconded the motion. The motion carried unanimously.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the full Board: David D. Gentry, Beckley, West Virginia as the representative for the Deputy Sheriff Retirement System (DSRS) to the West Virginia Investment Management

Board for fiscal year 2016. Mr. Bird seconded the motion. The motion carried unanimously.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the full Board: Mark P. Kerns, Hurricane, West Virginia as the representative for the Emergency Medical Services Retirement System (EMSRS) to the West Virginia Investment Management Board for fiscal year 2016. Mr. Bird 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 WVIMB Representatives Committee. None was heard.

Mr. Lynch made a motion to adjourn the WVIMB Representatives Committee meeting. Mr. Bird seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the May 31, 2016 meeting of the WVIMB Representatives Committee at 1:43 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director