

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
INTERNAL AUDIT COMMITTEE  
MEETING OF JULY 5, 2011**

A meeting of the West Virginia Consolidated Public Retirement Board Internal Audit 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 10:15 a.m. by Mack Parsons, representing Auditor Glen Gainer and serving as Chairman in the absence of Secretary Robert W. Ferguson, II.

A silent Roll Call was taken. Members present were:

Mack Parsons, Chairman, *representing Auditor Glen Gainer*  
Diana Stout, *representing Treasurer John Perdue, via telephone*  
Sergeant Tony Payne

Committee members absent were:

Secretary Robert W. Ferguson, II  
Captain Michael Corsaro

A quorum was present. Due notice had been published.

Also, present were:

Terasa L. Miller, CPRB Acting Executive Director  
Jeffrey Fleck, CPRB Compliance Officer  
Annamarie Short, CPRB Internal Auditor  
Brittany Smith, CPRB TRS Membership

**Item #1: Approval of the April 12, 2011 Meeting Minutes**

Ms. Stout moved to approve the April 12, 2011 meeting minutes. The motion was seconded by Sgt. Payne. The motion carried unanimously.

**Item # 2: Update on Current Audits**

Annamarie Short reviewed with the Committee an update of the new, current and ongoing Audits for the CPRB.

Acting Executive Director Miller reviewed with the Committee current audit matters she and the CPRB staff are currently working on.

**Item # 3: Association of Public Pension Fund Auditor's Conference Report**

Annamarie Short reviewed with the Committee the Association of Public Pension Fund Auditor's Conference she attended in May, 2011 in New Orleans, Louisiana.

**Item # 4: Old Business**

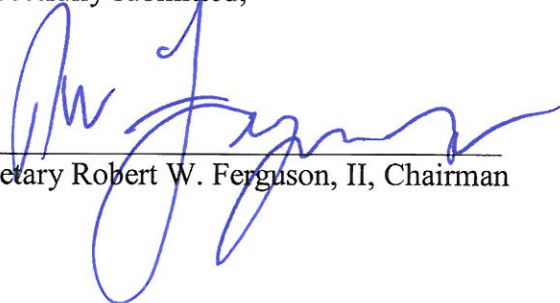
Chairman Parsons asked the Committee if there was any old business to bring before the Committee and none was heard.

**Item # 5: New Business**

Chairman Parsons asked the Committee if there was any new business to bring before the Committee and none was heard.

Chairman Parsons adjourned the public meeting of the West Virginia Consolidated Public Retirement Board Internal Audit Committee meeting at 10:25 a.m.

Respectfully submitted,



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Secretary Robert W. Ferguson, II, Chairman



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Jeffrey E. Fleck, Executive Director