

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)  
REPRESENTATIVES COMMITTEE MEETING  
OF MAY 3, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Investment Management Board Representative Committee was held on Tuesday, May 3, 2022. The meeting was called to order at 2:30 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

Daniel Cart

Reginald Patterson (*via telephone*)

**Committee Members absent:**

None.

**A quorum was present.**

**Others present:**

Jeffrey Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Nancy Butcher, CPRB Executive Assistant

**Item #2: Approval of the May 18, 2021, Meeting Minutes**

**Mr. Patterson made a motion to approve the minutes of the May 18, 2021 meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The motion was seconded by Mr. Cart. The motion was adopted.**

**Item #3: Review of the FY2023 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 2023. He added that there were two 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.

**Mr. Patterson 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)*. Mr. Cart seconded the motion. The motion was adopted.**

**Mr. Patterson made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Tony Lautar, Jr. for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2023 for the *Teachers' Retirement System (TRS)*. Mr. Cart seconded the motion. The motion was adopted.**

**Mr. Patterson made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Thomas H. Ewing for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2023 for the *Judges Retirement System (JRS)*. Mr. Cart seconded the motion. The motion was adopted.**

**Mr. Cart made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees David Nelson for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2023 for the *State Police Plan A Retirement System (Plan A)*. Ms. Storage seconded the motion. The motion was adopted.**

**Mr. Patterson made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Dana Lee Chapman for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year**

**2023 for the *State Police Plan B Retirement System (Plan B)*. Mr. Cart seconded the motion. The motion was adopted.**

**Mr. Patterson made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees David Gentry for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2023 for the *Deputy Sheriffs' Retirement System (DSRS)*. Mr. Cart seconded the motion. The motion was adopted.**

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

**Mr. Patterson made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Matthew Ashcraft for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2023 for the *Emergency Medical Services Retirement System (EMSRS)*. Mr. Cart 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. Patterson made a motion to adjourn the WVIMB Representatives Committee Meeting. Ms. Storage seconded the motion. The motion was adopted. The meeting adjourned at 2:41 p.m.**

Respectfully submitted,



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D. Todd Murray, Chairman



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Jeffrey E. Fleck, Executive Director