

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, August 28, 2024~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of July 10, 2024 Meeting Minutes

Tab #2: Reports of the Chairman and the Executive Director

- **In-Rule Technology Contract Renewal**
- **Mahantech Contract Renewal**

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Craig Slaughter)**
 - **Period ending June 30, 2024**
- **WVIMB Participant Plan Allocation & Performance Report**
 - **Period ending June 30, 2024**
- **TDC Meeting Report (Chris Meadows)**
- **TDC Investment Data**
 - **Period ending July 31, 2024**

Tab #4: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

- **Potential Membership Termination**
 - **Tricia Jackson- PERS**
- **Outside Legal Counsel – Gabriele Wohl – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Accounting & Audit Committee- Jeff Waybright**
 - **Accounting & Audit Minutes- June 17, 2024**
- **Disability Committee –Todd Murray**
 - **Disability Committee Minutes – July 9, 2024**
 - **Consideration of Current Disability Retirement Applications**
- **Investment and TDC Committee-Jeff Vallet**
 - **Investment & TDC Minutes- May 13, 2024**

- **Actuarial Assumptions Review Committee- Mike McKown**
 - **Actuarial Assumptions Committee Minutes- October 4, 2022**

Tab #6: Annual Interest Rate Review for all plans – Ken Woodson Jr.

- **2024 PERS Experience Study- Ken Woodson Jr.**
- **Actuarial Equivalence for PERS- Ken Woodson Jr.**

Tab #7: Old Business

Tab #8: New Business

Adjournment

Next Board Meeting: Wednesday, October 9, 2024 at 10:00 a.m.