

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF NOVEMBER 4, 2011**

A meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update 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 10:00 a.m. by Chairman Fletcher.

Chairman Fletcher asked for a silent roll call to be taken.

Members present were:

David Fletcher, Chairman
Jeffrey Shawver, *representing Governor Earl Ray Tomblin*
Captain Michael Corsaro

Those members not present were:

Diana Stout, *representing Treasurer John Perdue*
Mack Parsons, *representing Auditor Glen B. Gainer*

A quorum was present. Due notice had been published

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director
Cindy Boyd, CPRB Project Manager
Frank Stark, Office of Technology
Brittany Smith, CPRB TRS Coordinator
Barbara Haddad, CPRB Chief IT Officer
Deana Gose, CPRB Uniform Services Manager
Chrissy Courtney, CPRB TRS Membership

Item #1: Approval of the 5/16/2011 Meeting Minutes

Captain Corsaro made a motion to approve the May 16, 2011 Meeting Minutes of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee. The motion was seconded by Mr. Shawver, and the motion carried unanimously.

Item # 2: Status Updates

A. RFP

(1) Technical Evaluation

(2) Revised Evaluation Schedule

Mr. Shawver made a motion to go into Executive Session to discuss matters of the technical evaluation scores as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Captain Corsaro. The motion carried unanimously. The Computer System Update Committee went into Executive Session at 10:02 a.m.

The Computer System Update Committee reconvened from Executive Session at 10:26 a.m. Chairman Fletcher announced the Committee was in Executive Session to discuss the technical evaluation scores and no decisions were made during Executive Session.

Captain Corsaro made a motion to take the technical evaluation scores to the Full Board to be approved. The motion was seconded by Mr. Shawver and the motion carried unanimously.

B. Data Cleansing

Barbara Haddad the I.T. Manager reviewed with the Computer Committee that we have 17 data issues with the imaging system that can be resolved now that we have a maintenance vendor as of October 31, 2011. She announced that she would like to complete this project within 3 months.

Item #3: Old Business

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

Item #4: New Business

Chairman Fletcher then asked if there was any new business to bring before the Committee.

Captain Corsaro made a motion to go into Executive Session to discuss a contract issue as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Shawver and the Computer System Update Committee went into Executive Session at 10:40 a.m.

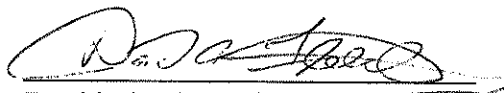
The Computer System Update Committee reconvened from Executive Session at 10:59 a.m. Chairman Fletcher announced the Committee was in Executive Session to discuss a contract issue and no decisions were made during Executive Session.

Captain Corsaro made a motion to extend the services of Frank Stark of the Office of Technology to continue to participate on the evaluation team and through project implementation. The motion was seconded by Mr. Shawver and the motion carried unanimously.

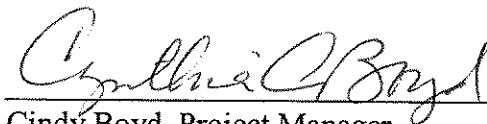
Captain Corsaro made a motion to request approval of the Board for a change order on the LRWL RFP for an additional 60 hours at \$200.00 an hour for the Best and Final Offer (BAFO) assistance. The motion was seconded by Mr. Shawver and the motion carried unanimously.

Chairman Fletcher then asked if there was any other new business to bring before the Committee and hearing none he adjourned the Computer Systems Update Committee Meeting at 11:04 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "David Fletcher", written over a horizontal line.

David Fletcher, Chairman

A handwritten signature in cursive script, appearing to read "Cindy Boyd", written over a horizontal line.

Cindy Boyd, Project Manager