

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF JUNE 17, 2009**

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 9:35 a.m. by Chairman Jonathan Deem.

Members present were:

Chairman Jonathan Deem, Esquire, *representing Governor Joe Manchin- via telephone*
Diana Stout, Esquire, *representing Treasurer John D. Perdue – via telephone*
Captain Stephen Tucker – *via telephone*

A quorum was present. Due notice had been published.

Also, present was:

Terasa L. Miller, Chief Operating Officer
Brittany Smith, Office Assistant
Barbara Haddad, CPRB Chief IT Officer
Tami Reed, CPRB IT Assistant Manager

Item #1: Approval of the May 20, 2009 Minutes

Ms. Stout moved to approve the May 20, 2009 minutes of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee and the motion was seconded by Captain Tucker. The motion carried.

Item # 2: Report by Chief IT Officer

Barbara Haddad reviewed with the Committee the RFP which had been provided to the Committee prior to the meeting. Discussion followed.

David Fletcher arrived at the meeting via telephone @ 9:43 a.m.

Ms. Stout suggested that Ms. Haddad prepare another draft of the RFP incorporating all the changes discussed and circulate the amended draft to the Committee to review prior to the next meeting scheduled for July 22, 2009 at 9:45 a.m..

Item #: Old Business

Mr. Deem asked for any old business. None was heard.

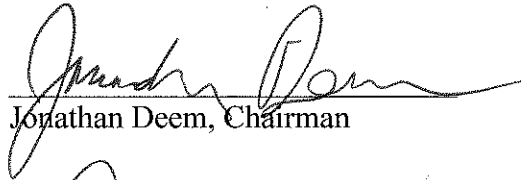
Item #4: New Business

Mr. Deem asked for any new business. None was heard.

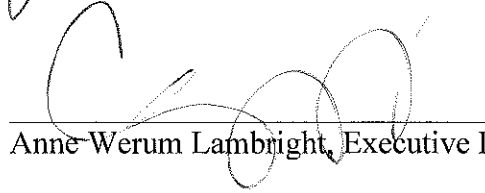
Captain Tucker moved that the meeting be adjourned. The motion was seconded by Mr. Fletcher. The motion carried unanimously.

Mr. Deem adjourned the public meeting of the West Virginia Consolidated Public Retirement Board, Computer Systems Update Committee at 10:18 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jonathan Deem", written over a horizontal line.

Jonathan Deem, Chairman

A handwritten signature in black ink, appearing to read "Anne Werum Lambright", written over a horizontal line.

Anne Werum Lambright, Executive Director