

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD REPRESENTATIVES
COMMITTEE (WVIMB) MEETING OF MAY 26, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board Representatives (WVIMB) 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 1:33 p.m. by Chairman D. Todd Murray.

A silent roll call was taken.

Members present were:

D. Todd Murray, Chairman
Acting Cabinet Secretary Jason Pizatella
Joe Lynch
Andy Bird

A quorum was present.

No members were absent.

Due notice had been published.

Also present were:

Terasa Miller, CPRB Deputy Director
Candi Moore, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant

Item #1: Approval of the May 19, 2014 Meeting Minutes

Mr. Lynch made a motion to approve the minutes of the May 19, 2014 meeting of the CPRB WVIMB Committee. The motion was seconded by Acting Cabinet Secretary Pizatella. The motion carried unanimously.

Item #2: Review of 2015 West Virginia Investment Management Board Representative Committee Applications

Chairman Murray read the names of the applicants who applied to be considered for appointment to the West Virginia Investment Management Board for fiscal year 2015. Chairman Murray asked the Committee if there was any action they would like to take regarding any of the applicants.

Mr. Lynch made a motion the WVIMB Committee accept and appoint the following representatives to the West Virginia Investment Management Board for fiscal year 2015:

Plan:

Applicants:

PERS	Patricia Hamilton, Charleston, West Virginia
TRS	Tony Lautar, Jr., Parkersburg, West Virginia
JRS	The Honorable Thomas W. Steptoe, Jr., Charles Town, West Virginia
State Police Plan A	William J. Scott, South Charleston, West Virginia
State Police Plan B	Reginald Patterson, South Charleston, West Virginia
DSRS	David D. Gentry, Beckley, West Virginia
EMSRS	Mark P. Kerns, Hurricane, West Virginia

Acting Cabinet Secretary Pizatella seconded the motion. The motion carried unanimously.

Item # 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the WVIMBC. None was heard.


Mr. Lynch made a motion to adjourn the WVIMB Committee meeting. Acting Cabinet Secretary Pizatella seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the May 26, 2015 meeting of the WVIMB Committee at 1:38 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director