

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD REPRESENTATIVES
COMMITTEE (WVIMB)
MEETING OF JULY 6, 2011**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) Committee was held in the 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 9:44 a.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chairman
Joe Lynch
D. Todd Murray

A quorum was present. Due notice had been published.

Also, present was:

Candi Moore, Executive Assistant

Item #1: Approval of the 5/20/11 Meeting Minutes

Mr. Murray mad a motion to approve the minutes of the May 20, 2011, CPRB West Virginia Investment Management Board Representative Committee Meeting. The motion was seconded by Mr. Lynch and the motion carried unanimously.

Item #2: Review of WV IMB Representative Application

The Committee reviewed the application for the West Virginia Investment Management Board Representative.

The application for review was as follows:

JRS – The Honorable Robert B. Stone

Discussion of the applicant occurred. Mr. Murray made a motion to accept the application for The Honorable Robert B. Stone appointment in JRS as the representative to the West Virginia Investment Management Board (WVIMB). Mr. Lynch seconded the motion and the motion carried unanimously.

Item # 3: Other Business

Chairman Evans asked for any other business and none was heard.

Chairman Evans adjourned the meeting of the CPRB West Virginia Investment Management Board Representative Committee at 9:48 a.m.

Respectfully submitted,

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

Drema Evans, Chairman