

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
ACCOUNTING AND AUDIT COMMITTEE MEETING
OF JUNE 17, 2024**

A meeting of the West Virginia Consolidated Public Retirement Board Accounting and Audit Committee was held on Monday, June 17, 2024 at the Consolidated Public Retirement Board office at 601 57th Street, SE, Charleston, WV 25304.

Due notice had been published.

Call to Order

The meeting was called to order at 2:00 p.m. by Jeff Waybright

Roll Call

Members present were:

Jeff Waybright, *representing Auditor John McCuskey (Google meet)*

Bill Barker *(Google meet)*

Mike McKown *(Google meet)*

Dominique Ranieri *(Google meet)*

Jeff Vallet *(Google meet)*

Brad Mankins *(Google meet)*

Member absent was:

None.

A quorum was present.

Also present at the CPRB Office or participating via telephone were:

Jeff Fleck, CPRB Executive Director

Alysia Miller, CPRB Paralegal

Elizabeth Cooper, CPRB Chief Financial Officer

Tina Baker, CPRB Internal Auditor

Cindy Adkins, CPRB Office Manager

Item #1: Approval of the Accounting & Audit Committee Meeting Minutes.

Mr. Waybright stated that he would entertain a motion to approve the Accounting & Audit Committee meeting minutes of May 13, 2024.

Mr. Vallet made a motion to approve the minutes of the May 13, 2024 meeting of the Accounting & Audit Committee. Ms. Barker seconded the motion. The motion was adopted.

Executive Session

Chairman Waybright stated that there were legal and contractual matters that needed to be discussed in Executive Session and that he would entertain a motion to go into Executive Session as allowed by West Virginia Code §6-9A-4.

Mr. Vallet made a motion that the Board go into Executive Session to discuss legal & contractual matters as allowed by West Virginia Code §6-9A-4. Mr. Barker seconded the motion. The motion was adopted.

The Accounting & Audit Committee went into Executive Session at 2:02 p.m.

Chairman Waybright reconvened the Public Session of the June 17, 2024 meeting of the Accounting & Audit from Executive Session at 2:10 p.m. He announced the Committee was in Executive Session to discuss legal and contractual matters as allowed by West Virginia Code §6-9A-4 and that no decisions were made in executive session.

Item #2: Review of Audit Services Contract and Approve the RFP

Mr. Waybright stated that he would entertain a motion to accept and to recommend to the Board to move forward with the apparent winning bid for the auditing service contract.

Mr. Barker made a motion that the Committee accept and to recommend to the Board the acceptance of the apparent winning bid for Audit Services Contract. Ms. Ranieri seconded the motion. The motion was adopted.

Item #3: Old Business

Mr. Waybright inquired as to old business. There was none.

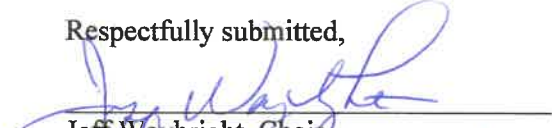
Item #4: New Business

Mr. Waybright inquired as to new business. There was none.

Adjournment

There being no further business before the committee, the meeting adjourned at 2:12 p.m.

Respectfully submitted,



Jeff Waybright, Chair



Jeffrey E. Fleck, Executive Director