

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
MEETING OF FEBRUARY 16, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board (“CPRB”), Board of Trustees, was held by telephone Thursday, February 16, 2023, at 4101 MacCorkle Avenue, Charleston, West Virginia, 25304. *Due notice had been posted.*

Call to Order

The meeting was called to order at 2:09 p.m. by Joseph Bunn, Chairman.

Roll Call:

Trustees participating:

Joseph G. Bunn, Chair (via telephone)

Mike McKown, Vice Chair (via telephone)

Garner Marks, *representing Governor James C. Justice, II* (via telephone)

Jeff Waybright, *representing State Auditor John B. McCuskey* (via telephone)

Michelle Storage, Esquire, *representing State Treasurer Riley Moore* (via telephone)

Mark D. Scott, Cabinet Secretary, Department of Administration (via telephone)

Larry Cole (via telephone)

Beth Morgan (via telephone)

David Nelson (via telephone)

Dominique Ranieri (via telephone)

Trustees absent:

Bill Barker

Rhonda Bolyard

Woodrow Brogan

Daniel Cart

D. Todd Murray

Larry Cole

D. Todd Murray

Reginald Patterson

Jeffrey Vallet

A quorum was present.

Others present:

Jeffrey E. Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Jeaneen Legato, CPRB In-House Counsel

Kimberly Pauley, CPRB Executive Assistant

Alysia Miller, CPRB Paralegal

Cindy Adkins, CPRB Administrative Office Manager

Tab 1: Approval of the purchase of cubicle pieces and furniture.

Chairman Bunn recognized Director Fleck to inform the Board on the purchase of cubicle pieces and furniture. Director Fleck stated that he received seven quotes totaling \$152,639.33 from Capital Business shortly after our last Board meeting January 18, 2023 and that we need to be able to order the pieces to ensure that our move goes on time. He then explained that he only has authority to approve \$50,000 per purchase without Board approval.

Chairman Bunn asked for a motion for the approval of the purchase of the cubicle pieces and the furniture.

Mark Scott made a motion that the Board approve the purchase of the cubicle pieces and furniture. Dominique Renieri seconded the motion. The motion was adopted.

The quote for the cubicle pieces and furniture is located behind Tab #1 of the Board materials.

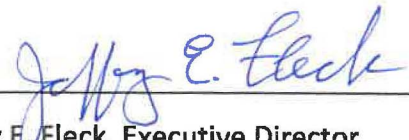
Chairman Bunn asked if there was any discussion on this matter. There was none. He then noted that given Director Fleck's familiarity and performance over the years that he plans on working with Director Fleck and staff to put together a proposal to extend the amount that he can approve for purchase before the next Board meeting.

Adjournment

There being no further business to come before the board, the meeting adjourned at 2:13 p.m.



Joseph G. Bunn, Chairman *mikemckown,*
Consolidated Public Retirement Board *vice-chairman*



Jeffrey E. Fleck, Executive Director
Consolidated Public Retirement Board