

CONSOLIDATED PUBLIC RETIREMENT BOARD
BOARD OF TRUSTEES MEETING
Wednesday, July 10, 2024~~~ 10:00 a.m.
AGENDA

Call to Order

Roll Call

Tab #1: Approval of May 15, 2024 Meeting Minutes

Tab #2: Reports of the Chairman and the Executive Director

- **Addendum to Bowles Rice contract**
- **Contract renewal -Winklevoss Technologies LLC**

Tab #3: Plans Investment Data

- **WVIMB Plans Investment Data (Tom Sauvageot)**
 - Period ending May 31, 2024
- **WVIMB Participant Plan Allocation & Performance Report**
 - Period ending May 31, 2024
- **TDC Meeting Report (Chris Meadows)**
- **TDC Investment Data**
 - Period ending May 31, 2024

Tab #4: Legal Counsel Reports- In-House Legal Counsel - Jeaneen Legato, Esquire

- **Outside Legal Counsel – Marc Monteleone & Gabriele Wohl – Bowles Rice, LLP**

Tab #5: Committee Reports

- **Disability Committee –Jeff Waybright**
 - Disability Committee Minutes – May 13, 2024
 - Consideration of Current Disability Retirement Applications
- **Accounting & Audit Committee- Jeff Waybright**
 - Accounting & Audit Minutes- June 17, 2024
 - RFP For Audit Services

Tab #6: Old Business

Tab #7: New Business

Adjournment

Next Board Meeting: Wednesday, August 28, 2024 at 10:00 a.m.