

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF JULY 8, 2013**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Computer Systems Update Committee was held in the Large 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 2:25 p.m. by Chairman Corsaro.

Silent roll call was taken.

Members present were:

Captain Michael Corsaro, Chairman

Joseph Garcia, *representing Governor Earl Ray Tomblin*

Diana Stout, *representing Treasurer John Perdue*

David Fletcher, *representing Auditor Glen B. Gainer*

Donna Lipscomb, *representing Cabinet Secretary Ross Taylor, ex officio*

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeffrey E. Fleck, CPRB Executive Director

Cindy Boyd, CPRB Project Manager

Candi Moore, CPRB Executive Assistant

Lenna Chambers, CPRB Outside Counsel

Cindy Adkins, CPRB Office Manager/Procurement Officer

John Bean, CPRB Chief IT Manager

Deana Gose, CPRB Uniform Services Manager

Chrissy Courtney, CPRB Outreach Coordinator

Norm Buckwalter, LRWL Representative

Bill McClanahan, Representing WV Office of Technology

Item #1: Approval of the 4/24/2013 Meeting Minutes

Ms. Stout made a motion to approve the April 24, 2013 Meeting Minutes of the CPRB Computer Systems Update Committee. The motion was seconded by Mr. Garcia. The motion carried unanimously.

Item # 2: Review Technical Scoring of Best and Final Offer (BAFO) Bids

Ms. Stout made a motion to go into Executive Session for commercial competition

matters and contractual matters and that staff members of the RFP Evaluation Committee be allowed to remain, as allowed by West Virginia Code §6-9A-4. The motion was seconded by Mr. Fletcher. The motion carried unanimously. The Computer Systems Update Committee went into Executive Session at 2:28 p.m.

Chairman Corsaro reconvened the Computer Systems Update Committee from Executive Session at 3:00 p.m. He announced that there were no decisions made during Executive Session.

Mr. Garcia made a motion to approve the BAFO technical scores and recommend their adoption to the Full Board. Mr. Fletcher seconded the motion. The motion carried unanimously.

Item #3: Review LRWL Change Order

Mr. Fletcher made a motion to accept the change order with LRWL as discussed in Executive Session and recommend it to the Full Board. The motion was seconded by Mr. Garcia. The motion carried unanimously.

Item #4: Old Business

Chairman Corsaro asked if there was any old business to bring before the Committee. None was heard.

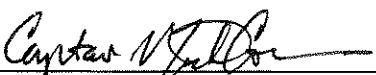
Item #5: New Business

Chairman Corsaro then asked if there was any new business to bring before the Committee. None was heard.

Mr. Garcia made a motion to adjourn the Computer Systems Update Committee. The motion was seconded by Mr. Fletcher. The motion carried unanimously.

Chairman Corsaro adjourned the July 8, 2013 meeting of the Computer Systems Update Committee at 3:06 p.m.

Respectfully submitted,



Captain Michael Corsaro, Chairman



Cindy Boyd, Project Manager