

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)
REPRESENTATIVES COMMITTEE MEETING
OF MAY 18, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Investment Management Board Representative Committee was held on Tuesday, May 18, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. The meeting was called to order at 2:30 p.m. by D. Todd Murray, Chair.

Due notice had been published.

There were no persons participating on the public line.

Roll call was taken.

Members present were:

D. Todd Murray, Chairman (*via telephone*)

Cabinet Secretary Allan L. McVey (*in person*)

Joe Lynch (*via telephone*)

Andy Bird (*via telephone*)

No members were absent.

A quorum was present.

Also present were:

Jeffrey Fleck, CPRB Executive Director

Nancy Butcher, CPRB Executive Assistant

Item #1: Approval of the June 2, 2020, Meeting Minutes

Mr. McVey made a motion to approve the minutes of the June 2, 2020, meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The motion was seconded by Mr. Lynch. The motion was adopted.

Item #2: Review of the FY2021 West Virginia Investment Management Board Representative Committee Applications

Chairman Murray reviewed the applications to be considered for appointment as representatives for each of the retirement systems to the West Virginia Investment Management Board for Fiscal Year 2022. He added that there were two candidates for consideration for the State Police Plan B system.

Chairman Murray asked the Committee if there was any action they would like to take regarding the applicants for each of the plans.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Terasa Miller for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2022 for the Public Employees Retirement System (PERS). Mr. Bird seconded the motion. The motion was adopted.

Mr. Bird made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Tony Lautar, Jr. for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2022 for the Teachers' Retirement System (TRS). Mr. McVey seconded the motion. The motion was adopted.

Mr. McVey made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees David Nelson for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2022 for the State Police Plan A Retirement System (Plan A). Mr. Lynch seconded the motion. The motion was adopted.

Mr. McVey made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees James G. Baker for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2022 for the State Police Plan B Retirement System(Plan B). Mr. Lynch seconded the motion. The motion was adopted.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees David Gentry for appointment as the representative to

the West Virginia Investment Management Board for Fiscal Year 2022 for the Deputy Sheriffs' Retirement System (DSRS). Mr. Bird seconded the motion. The motion was adopted.

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Robert Ford for appointment as the representative to the West Virginia Investment Management Board for Fiscal Year 2022 for the Emergency Medical Services Retirement System (EMSRS). Mr. McVey seconded the motion. The motion was adopted.

There was discussion regarding the Judges Retirement System (JRS). Mr. Murray stated that there were no applications for the JRS. The Committee decided to leave that representative position vacant for the time being.

Item # 3: Old Business

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

Item #4: New Business


Chairman Murray asked the Committee if there was any new business to bring before the WVIMB Representatives Committee. None was heard.

Adjournment

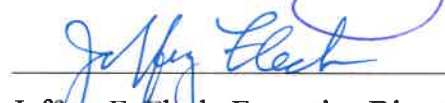
Mr. McVey made a motion to adjourn the WVIMB Representatives Committee Meeting. Mr. Bird seconded the motion. The motion was adopted.

Chairman Murray adjourned the May 18, 2021, meeting of the WVIMB Representatives Committee at 2:40 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director