

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
OUTSIDE LEGAL SERVICES COMMITTEE
MEETING OF DECEMBER 18, 2019**

A meeting of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee was held in the Legal 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 9:19 a.m. by Chairman Wyant.

Members present were:

David Wyant, Chair

Mike Hall, *representing Governor Jim Justice*

Diana Stout, *representing Treasurer John Perdue*

Cabinet Secretary Allan L. McVey

Members not present:

D. Todd Murray

A quorum was present.

Also, present was:

Jeff Fleck, Executive Director

Terasa L. Miller, Deputy Director

Jeanee Legato, In-House Counsel

Alisa Miller, Paralegal

Nancy Butcher, Executive Assistant

Item #1: Approval of the June 2 and June 10, 2010 meeting minutes

Ms. Stout moved to approve the June 3, 2010 and the June 10, 2010 minutes of the West Virginia Consolidated Public Retirement Board Outside Legal Services Committee and the motion was seconded by Mr. McVey. The motion was adopted.

Item #2: Status of RFP (Executive Session)

Chairman Wyant informed the Committee that there were competitive matters which would need to be discussed in Executive Session.

Ms. Stout made a motion that the Committee go into Executive Session to discuss the competitive matters as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. McVey. The motion was adopted. The Committee went into Executive Session at 9:25 a.m.

The Committee reconvened the Public Session of the March 24, 2010, meeting of the Outside Legal Services Committee at 9:40 a.m.

Chairman Wyant announced that no decisions were made during the Executive Session.

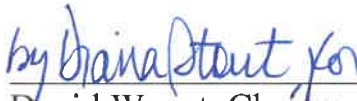
Ms. Stout made a motion that staff be authorized to work on the RFP for Outside Legal Services. Mr. McVey seconded the motion. The motion was adopted

Mr. Hall joined the meeting at 9:40 a.m.


Item #3: Other Business

Chairman Wyant asked for any other business. None was heard. There being no further business to come before the committee, the meeting adjourned at 9:47 a.m.

Respectfully submitted,



David Wyant, Chairman



Jeffrey E. Fleck, Executive Director