

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)  
REPRESENTATIVES COMMITTEE MEETING  
OF APRIL 24, 2018**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) Representatives 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 on Tuesday, April 24, 2108. The meeting was called to order at 2:15 p.m. by Chairman D. Todd Murray.

A silent roll call was taken.

Members present were:

D. Todd Murray, Chairman

Cabinet Secretary John A. Myers

Joe Lynch

Andy Bird

No members were absent.

A quorum was present.

Due notice had been published.

Also present were:

Jeffrey Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Nancy Butcher, CPRB Executive Assistant

Heather Drake, CPRB Administrative Assistant

**Item #1: Approval of the June 6, 2017, Meeting Minutes**

Mr. Lynch made a motion to approve the minutes of the June 6, 2017, meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee. The motion was

seconded by Mr. Bird. The motion carried unanimously.

**Item #2: Review of the FY2019 West Virginia Investment Management Board Representative Committee Applications**

Chairman Murray read and reviewed all the applicants who applied and were to be considered for the appointment to the West Virginia Investment Management Board for Fiscal Year 2019.

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

Mr. Lynch made a motion the WVIMB Representatives Committee accept and recommend appointment of the following representatives to the West Virginia Investment Management Board for fiscal year 2019:

| <u>Plan:</u>        | <u>Applicants:</u>  |
|---------------------|---|
| PERS                | Melissa Garretson Smith, Charleston, West Virginia        |
| TRS                 | Tony Lautar, Jr., Parkersburg, West Virginia              |
| JRS                 | The Honorable Thomas A. Bedell, Clarksburg, West Virginia |
| State Police Plan A | David Lemmon, Jr., Chapmanville, West Virginia            |
| State Police Plan B | William A. Pendleton, Lewisburg, West Virginia            |
| DSRS                | David D. Gentry, Beckley, West Virginia                   |
| EMSRS               | Mark P. Kerns, Hurricane, West Virginia                   |

Mr. Bird seconded the motion. The motion carried unanimously.

**Item # 3: Other Business**

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

Mr. Lynch made a motion to adjourn the WVIMB Representatives Committee Meeting. Mr. Bird seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the April 24, 2018, meeting of the WVIMB Representatives Committee at 2:20 p.m.

Respectfully submitted,

Handwritten signature of Allan L. McVey in blue ink, written over a horizontal line.

Cabinet Secretary Allan L. McVey, Acting Chairman

Handwritten signature of Jeffrey E. Fleck in blue ink, written over a horizontal line.

Jeffrey E. Fleck, Executive Director