

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD REPRESENTATIVES  
COMMITTEE (WVIMB)  
MEETING OF MAY 10, 2012**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) Committee was held in the 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 10:03 a.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chairman  
Joe Lynch  
D. Todd Murray

A quorum was present. Due notice had been published.

Also, present was:

Jeffrey E. Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director

**Item #1: Approval of the 7/6/11 Meeting Minutes**

Mr. Lynch made a motion to approve the minutes of the July 6, 2011, CPRB West Virginia Investment Management Board Representative Committee Meeting. The motion was seconded by Mr. Murray and the motion carried unanimously.

**Item #2: Review of WV IMB Representative Application**

The Committee reviewed the applications for the West Virginia Investment Management Board Representatives.

The applications for review were as follows:

PERS - Patricia Hamilton, Charleston, West Virginia  
TRS – Tony Lautar, Jr., Parkersburg, West Virginia  
JRS – None  
Plan A - William J. Scott, South Charleston, West Virginia  
Plan B – Michael D. Lynch, St. Albans, West Virginia  
DSRS – David D. Gentry, Beckley, West Virginia  
EMSRS – Harold Wayne Harmon, Winfield, West Virginia


Discussion of the applicants occurred. Mr. Murray made a motion to accept all of the applications for the appointments as the representatives to the West Virginia Investment Management Board (WVIMB). Mr. Lynch seconded the motion and the motion carried unanimously.

**Item # 3: Other Business**

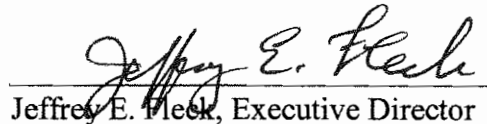
Chairman Evans asked for any other business and none was heard.

Chairman Evans adjourned the meeting of the CPRB West Virginia Investment Management Board (WVIMB) Committee meeting at 10:09 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Drema Evans", written over a horizontal line.

Drema Evans, Chairman

A handwritten signature in cursive script, appearing to read "Jeffrey E. Meek", written over a horizontal line.

Jeffrey E. Meek, Executive Director