

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB)
REPRESENTATIVES COMMITTEE MEETING
OF AUGUST 15, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Investment Management Board Representative Committee was held on Tuesday, August 15, 2023. The meeting was called to order at 11:03 a.m. by D. Todd Murray, Chair. Due notice had been published.

Item #1: Roll call

Committee Members present:

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

Michelle Storage *(via telephone)*

Dominique Ranieri *(via telephone)*

Brad Mankins *(via telephone)*

Committee Members absent:

Daniel Cart

A quorum was present.

Others present:

Jeffrey Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Kim Pauley, CPRB Executive Assistant

Elizabeth Cooper, CPRB Chief Financial Officer

Tim Abraham CPRB Compliance Officer

Item #2: Approval of the May 16, 2023 Meeting Minutes

Ms. Ranieri made a motion to approve the minutes of the May 16, 2023 meeting of the West Virginia Investment Management Board (WVIMB) Representatives Committee.

The motion was seconded by Ms. Storage. The motion was adopted.

Item #3: Review of the FY2024 West Virginia Investment Management Board Representative Committee Applications:

- Municipal Police and firefighters' Retirement System (MPFRS).
- Natural Resource Police Officers Retirement System (NRPORS).

Chairman Murray reviewed the applications to be considered for appointment as representatives for the two additional retirement systems to the West Virginia Investment Management Board for Fiscal Year 2024. He added that there was only one candidate for consideration for each plan.

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

Ms. Storage made a motion the WVIMB Representatives Committee accept and recommend to the Board of Trustees Joseph W. Koher as representative for to the West Virginia Management Board for Fiscal Year 2024 for the Municipal Police and firefighters retirement systems (MPFRS).

Ms. Ranieri seconded the motion. The motion was adopted.

Mr. Mankins made a motion that the WVIMB Representatives Committee accept and recommend to the Board of Trustees Bobby Lynn Cales as representative for the Natural Resource Police Officers Retirement System (NRPORS).

Ms. Storage seconded the motion. The motion was adopted.

Item # 4: Old Business

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

Item #5: 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. Murray stated that with no further business to be discussed the meeting was adjourned at 11:11 a.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director