

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
COMPUTER SYSTEMS UPDATE COMMITTEE
MEETING OF JULY 29, 2010**

A meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update 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 2:05 p.m. by Acting Chairman David Fletcher. Chairman Jonathan Deem was unable to attend and requested David Fletcher to act as Chairman.

Acting Chairman Fletcher asked that a silent roll call be taken.

Members present were:

Diana Stout, Esquire, *representing Treasurer John D. Perdue*,
Mack Parsons, *representing Auditor Glen B. Gainer*
David Fletcher

A quorum was present. Due notice had been published.

Those members not present:

Jonathan Deem, *representing Governor Manchin*
Captain Michael Corsaro

Also, present was:

Erica M. Mani, CPRB Executive Director
Terasa L. Miller, CPRB Deputy Director
Anita Brewster, CPRB Executive Assistant
Barbara Haddad, CPRB Chief IT Officer
Mark Miller, CPRB Chief Financial Officer
Leon Wechsler, LRWL Computer Project Consultant
Peter Cole, LRWL Computer Project Consultant

Item #1: Approval of the September 28, 2009 Minutes

Ms. Stout moved to approve the September 28, 2009 minutes of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee and the motion was seconded by Mr. Parsons. The motion carried.

Item # 2: Update from L.R. Wechsler

Mr. Wechsler reviewed with the Committee the Options for Board Involvement in the solution Procurement Process. Discussion followed. Mr. Parsons moved that the Committee recommend to the Board the schedules set for the Computer System RFP be approved, that an Evaluation Committee made up of five (5) CPRB Staff members to be named by the Executive Director be appointed with open involvement for Board Members if they desire to participate. The motion was seconded by Ms. Stout. The motion passed unanimously.

Item #3: Update on ERP Pension Assessment

Director Mani informed the Committee Randy Meek, the State ERP consultant with STA, had informed her that the draft ERP Pension Assessment had been submitted to the Treasurer's Office; the Auditor's Office and to the Office of Technology for their review and the recommendation was for CPRB to proceed with their own independent computer project.

Item #4: Role of Committee Discussion

Mr. Fletcher informed the Committee he felt this matter had been discussed under Item # 2; however, he would clarify with the Board.

Item #5: Data Cleansing Project

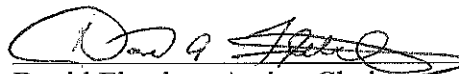
Leon Wechsler reviewed with the Committee the need for Data Cleansing and the software necessary to complete the project. Ms. Stout moved that Mr. Wechsler provide the Board with two (2) Change Order proposals, one with a quote of what the cost of services would be without the software and one with the cost of services plus the costs of the software needed to conduct the data cleansing project. The motion was seconded by Mr. Parsons. The motion passed unanimously.

Item #6: Other Business

Mr. Fletcher asked for any other business. None was heard.

Mr. Fletcher adjourned the public meeting of the West Virginia Consolidated Public Retirement Board Computer Systems Update Committee at 3:45 p.m.

Respectfully submitted,


David Fletcher, Acting Chairman


Cindy Boyd, Project Manager