

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (WVIMB) COMMITTEE
MEETING OF MAY 20, 2011**

A meeting of the Consolidated Public Retirement Board (CPRB) West Virginia Investment Management Board (WVIMB) 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 10:00 a.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chairman, *via phone*

Joe Lynch, *via phone*

D. Todd Murray, *via phone*

A quorum was present. Due notice had been published.

Also, present was:

Terasa Miller, CPRB Acting Executive Director, *via phone*

Candi Moore, Executive Assistant

Brittany Smith, PERS Membership

Item #1: Approval of the 9/21/10 Meeting Minutes

Mr. Murray mad a motion to approve the minutes of the September 21, 2010, CPRB West Virginia Investment Management Board Representative Committee Meeting. The motion was seconded by Mr. Lynch and the motion carried unanimously.

Item #2: Review of WV IMB Representative Applications

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 10:03 a.m.

Respectfully submitted,

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

Drema Evans, Chairman