

HB 2293

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**WEST VIRGINIA LEGISLATURE**  
FIRST REGULAR SESSION, 1999



**ENROLLED**

**House Bill No. 2293**

(By Delegates Jenkins, Hubbard, Campbell,  
J. Smith, Williams, Hall and Harrison)



Passed February 16, 1999

In Effect from Passage.

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SENATE OF WEST VIRGINIA

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# H. B. 2293

(BY DELEGATES JENKINS, HUBBARD, CAMPBELL,  
J. SMITH, WILLIAMS, HALL AND HARRISON)

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[Passed February 16, 1999; in effect from passage.]

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AN ACT to amend and reenact section three, article ten-d, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to changing the number which constitutes a quorum for the consolidated retirement board.

*Be it enacted by the Legislature of West Virginia:*

That section three, article ten-d, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

**ARTICLE 10D. CONSOLIDATED PUBLIC RETIREMENT BOARD.**

**§5-10D-3. Board meetings; quorum; vote; proceedings; compensation.**

- 1       (a) The board shall hold a meeting at least once each three
- 2       months, and shall designate the time and place thereof. Seven
- 3       voting trustees constitute a quorum at any meeting of the board.
- 4       Each member is entitled to one vote on each question before the
- 5       board. The board shall adopt its own rules of procedure and
- 6       shall keep a record of its proceedings. All meetings of the board
- 7       shall be public.
  
- 8       (b) The members shall serve as members without compen-
- 9       sation for their services as such: *Provided*, That each member

10 shall be reimbursed, upon approval of the board, for any  
11 necessary expenses actually incurred by him or her in carrying  
12 out his or her duties. No public employee member may suffer  
13 any loss of salary or wages on account of his or her service as  
14 trustee.

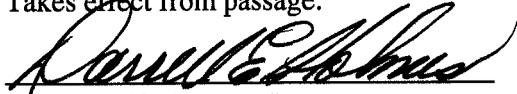
That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

  
Chairman Senate Committee

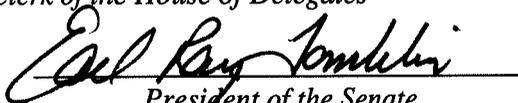
  
Chairman House Committee

Originating in the House.

Takes effect from passage.

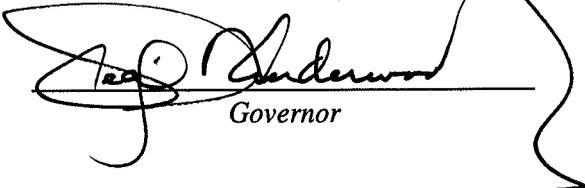
  
Clerk of the Senate

  
Clerk of the House of Delegates

  
President of the Senate

  
Speaker of the House of Delegates

The within approved this the 2nd  
day of March, 1999.

  
Governor

PRESENTED TO THE

GOVERNOR

Date 2/26/99

Time 3:45pm