

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

December 13, 2012 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1178

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on August 20, 2012
- III. Old Business
 - a. Audit Committee Update
 - b. Standard Operating Procedures
 - c. Legislative Rules Committee – No Report
 - d. September 2012 Allocation to Pension Plans
- IV. New Business
 - a. November Financial Report
 - i. P-Card Expenditures
 - b. Status of Actuarial Valuations & Consolidated Report
 - c. City of Saint Albans DROP Application
 - d. Legislation
 - e. Legal Counsel
 - f. Personnel
 - g. Executive Directors Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment