

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

March 17, 2016 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1174

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on November 4, 2015
- III. Old Business
 - a. City of Weston Police Pension & Fire Pension Review
 - b. MPOB space – current lease ends June 30, 2016
 - c. Experience Study for 2009-14 Update
- IV. New Business
 - a. City of Wheeling DROP Application for Fire Department
 - b. Required Annual Contribution Report past 5 years
 - c. Audit Services Contract - RFQ
 - d. Reviewing Actuary (§8-22-20(c)(5)) – RFP draft
 - e. January 2016 Financial Report
 - i. P-Card Expenditures (Nov. & Dec. 2015 and Jan. 2016)
 - f. Executive Director's Report
- V. Next Board Meeting is June 16, 2017 Location TBA
- VI. Adjournment