

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

April 29, 2015 – 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 December 11, 2014
- III. Old Business
 - a. MPOB Investment Policy
 - b. Saint Albans Police DROP Application
- IV. New Business
 - a. Discussion of Recent Legislation Affecting the MPOB
 - i. SB481, SB483, SB514 and SB515
 - b. Standard Operating Procedures Updates
 - i. Section VI Payment Process
 - ii. Section XIII Reporting and Reconciliations
 - c. March 2015 Financial Report
 - i. P-Card Expenditures (Nov & Dec 2014, Jan, Feb, & Mar 2015)
 - d. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment