

# AGENDA

## Municipal Pensions Oversight Board Meeting of the Board Members

June 19, 2014 – 2:00 P.M.  
1700 MacCorkle Avenue, SE  
Eleventh Floor, Room 1170  
Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on March 19, 2013
- III. Old Business
  - a. Legislative Rules Committee
    - i. Title 211, Series 1, Disability Pension Calculation
      - (a.) Final Filed March 28, 2014 & Effective Date April 28, 2014
  - b. Format of Quarterly Reports from Financial Advisors
    - i. Document Review and Approval
  - c. MPOB Investment Policy
- IV. New Business
  - a. May 2014 Financial Report
    - i. P-Card Expenditures (Mar, Apr, and May 2014)
  - b. Personnel
  - c. Fall 2014 Training Topics
  - d. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment