

DRAFT AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

June 16, 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 March 17, 2016
- III. Old Business
 - a. MPOB space – new lease starts July 1, 2016
 - b. Approval of Experience Study 2009-2014
 - c. Letters to Point Pleasant City Council and Logan City Council
 - d. Audit Services RFQ and Award
 - e. Approval of RFP for Reviewing Actuary (§8-22-20(c)(5))
 - f.
- IV. New Business
 - a. Donald A Scurlock vs. Board of Trustees of the Nitro Policemen's Pension and Relief Trust Fund
 - b. P-Card Expenditures (Mar, Apr, May, and Jun 2016)
 - c. Executive Director's Report
- V. Next Board Meeting is 10:00 am, September 15, 2016 Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Adjournment