

Personnel Committee
Municipal Pensions and Oversight Board

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Discussion of Evaluation of Executive Director**
- IV. Discussion of Increases for Staff**
- V. New Business**
- VI. Old Business**
- VII. Adjournment**

MUNICIPAL PENSIONS OVERSIGHT BOARD

Minutes of Meeting

March 20, 2024

The Personnel Committee for the Municipal Pensions Oversight Board (MPOB) met on March 20, 2024, at 1:00 PM at 301 Eagle Mountain Road, Suite 251, Charleston, West Virginia and by Google Meet. The Chair, Mr. Fleck, welcomed everyone and called the meeting to order, noting that a quorum was present. Mrs. Warren called the roll.

ATTENDEES

Personnel Committee Members:

Jeffrey Fleck – Present
Sarah Long – Present
Stephen Neddo – Present
Tom Percy – Present

Staff:

Janet Warren, Administrative Assistant – Present

Minute Taker:

Janet Warren

I. Call to Order

Mr. Fleck calls the meeting to order and asks for a roll call.

II. Roll Call

Mrs. Janet Warren calls the roll.

Mr. Fleck notes that a quorum was present.

Mr. Jeff Fleck recommended the board go into executive session as provided for in the Open Meetings Act, under W.Va.§6-9A-4(b)(2)(A) to discuss personnel matters.

MOTION: Moved by Mr. Tom Percy; Seconded by Ms. Sarah Long, for the Municipal Pensions Oversight Board Personnel Committee to go into executive session to discuss personnel matters. Passed unanimously.

RESOLVED, that the Municipal Pensions Oversight Board go into executive session to discuss personnel matters.

MPOB staff member, Janet Warren, left during the executive session.

Mr. Fleck called the meeting back to regular order stating no decisions or motions were made.

III. Discussion of Evaluation of Executive Director

Mr. Fleck asks for a motion to accept the evaluation as discussed.

MOTION: Motion to accept the evaluation as discussed. Moved by Mr. Tom Percy; Seconded by Ms. Sarah Long. Passed unanimously.

RESOLVED, that the Personnel Committee accept the evaluation of the MPOB Executive Director as discussed.

IV. Discussion of Increases for Staff

Mr. Fleck states the budget bill has passed. As part of the budget bill, the Governor has passed an average of 5% pay increase, \$2900 per employee. Mr. Fleck asks for a motion electing to give the MPOB staff the same increase that other state employees will receive.

MOTION: Motion to give 5%, \$2900 salary increase to all MPOB staff. Moved by Mr. Steve Neddo; Seconded by Mr. Tom Percy. Passed unanimously.

RESOLVED, that the MPOB staff will receive a pay increase in the amount of \$2900.

V. New Business

No new business

VI. Old Business

No old business

VII. ADJOURNMENT

Mr. Fleck called for a motion to adjourn

*MOTION: Motion to adjourn. Moved by Mr. Tom Percy ; Seconded by Mr. Steve Neddo
Passed unanimously:*

RESOLVED, that the March 20, 2024, meeting of the MPOB Personnel meeting is adjourned.



Mr. Jeffrey Fleck, Personnel Committee Chairman

Minutes approved 3-21-24
(date)