

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

June 17, 2021 – 1:00 P.M.

301 Eagle Mountain Road, Second Floor, Suite 251, Charleston, WV 25311

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on March 18, 2021
- III. Old Business
 - A. Legal
 - 1. Terrence Brown v. MPOB, Blair Taylor, City of Weirton, Harold Miller
 - B. Legislation
 - 1. HB2829
 - C. Compliance Review Updates
 - 1. Submitted Plans of Action Addressing Compliance Review Recommendations
 - a) Bluefield Policemen's Pension, Charleston Firemen's Pension, Charleston Policemen's Pension, Moundsville Policemen's Pension, Princeton Firemen's Pension, South Charleston Policemen's Pension, St. Albans Firemen's Pension, St. Albans Policemen's Pension, Vienna Policemen's Pension
 - 2. Plans of Action Extensions
 - a) Wheeling Firemen's Pension and Wheeling Policemen's Pension
 - 3. Discussion
- IV. New Business
 - A. Legal
 - 1. Beckley Firemen's and Beckley Policemen's Pension notice of intent to sue
 - B. Retirement Calculation Percentages
 - C. Compliance Reviews
 - 1. Plans of Action Requiring Board Action
 - a) Weirton Policemen's
 - b) Beckley Firemen's Pension, Beckley Policemen's Pension, Dunbar Firemen's Pension, Dunbar Policemen's Pension, Star City Policemen's Pension, Oak Hill Policemen's Pension, and Princeton Policemen's Pension.
 - c) Discussion
 - D. P-Card Expenditures – March, April, and May 2021
 - E. Personnel
 - F. Executive Director's Report
- V. Public Comments
- VI. Adjournment

Pursuant to recommendations made by the West Virginia Ethics Commission, the June 17th meeting will be closed to the public for in-person attendance. Anyone wishing to attend via telephone may call 304-356-2422 to obtain call-in instructions.