

# AGENDA

## Municipal Pensions Oversight Board

### **Meeting of the Board of Trustees**

January 25, 2011 – 1:00 P.M.

500 Virginia Street East – Suite 200

Charleston, WV

- I. Call to Order and Roll Call
- II. Approval of Minutes of meeting on December 6 and recessed to December 10, 2010
- III. Legislative discussion to include upcoming Legislature and proposal by City of Charleston
- IV. Staffing of MPOB office
- V. Budget of MPOB office
- VI. Discussion of future actuarial studies
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment