

AGENDA

Municipal Pensions Oversight Board **Meeting of the Board of Trustees**

January 25, 2012 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1163

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on December 16, 2011
- III. Old Business
 - a. Audit Committee Update
 - b. Uses of Actuarial Studies by Municipalities
 - c. Legislation Update
- IV. New Business
 - a. December Financial Report
 - i. P-Card Expenditures
 - b. Request for Proposal for Actuarial Services
 - c. Executive Directors Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment