

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

January 26, 2017 – 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 December 15, 2016
- III. Old Business
 - a. Legislation
 - i. Errors and Omissions Legislation
 - ii. 125% Plan funded status
 - b. Update on RFP for Reviewing Actuary
 - c. Update on Donald Scurlock/Nitro Policemen's Pension Case
 - d. Update on Huntington Firemen's Pension Board of Trustees Letter and Response
- IV. Adjournment