

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

January 30, 2013 – 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 13, 2012
- III. Old Business
 - a. Audit Committee Update
 - b. Personnel
 - c. Standard Operating Procedures
 - i. Reporting and Reconciliations
 - d. DROP Application City of Saint Albans
- IV. New Business
 - a. Draft Consolidated Report as of July 1, 2011
 - b. Legislation
 - c. December Financial Report
 - i. P-Card Expenditures
 - d. Executive Directors Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment