

AGENDA

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

February 19, 2013 – 9:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1178

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on January 30, 2013
- III. Old Business
 - a. Audit Committee Update
 - b. DROP Application City of Saint Albans
 - c. Presentation of the Consolidated Report to the Joint Committee on Pensions and Retirement
- IV. New Business
 - a.
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment