

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

March 15, 2018 – 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 14, 2017
- III. Old Business
 - a. Donald Scurlock/Nitro Policemen's Pension Case – Motions for Summary Judgement/Responses
 - b. Morgantown Policemen's Pension Request/Attorney General's Opinion
 - c. Huntington Firemen's Pension – Report on the Independent Agreed Upon Procedures Engagement
 - d. Legislation
 - i. Deferred Retirement Option Plans – Removing sunset from current code - SB425
 - ii. Change non-duty disability income cap from \$7500 to \$18,200 etc - HB4289 and SB566
 - iii. Senate Bill 152 – the budget bill
- IV. New Business
 - a. Request for Proposals for Actuarial Services
 - b. P-Card Expenditures (December 2017 and January 2018)
 - c. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, June 21, 2018 Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
 - a. CY2018 dates
 - i. September 20th
 - ii. December 13th (2nd Thursday) - Needs changed
- VI. Public Comments
- VII. Adjournment