

# AGENDA

## Municipal Pensions Oversight Board

### **Meeting of the Board Members**

March 16, 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 January 26, 2017
- III. Old Business
  - a. Legislation
    - i. Status of SB393 and HB2601 – Errors and Omissions
    - ii. Status of SB354 and HB2603 – 125% Funded Status
  - b. Update on Donald Scurlock/Nitro Policemen's Pension Case
  - c. Update on Huntington Firemen's Pension Issue
  - d. Update on September 1, 2015 Allocation
- IV. New Business
  - a. Disability Procedures Revision
  - b. Agreed Upon Procedures
  - c. Flyer for Municipal Policemen's Pension and Relief Fund and for Municipal Firemen's Pension and Relief Fund
  - d. P-Card Expenditures (November 2016 through January 2017)
  - e. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, June 15, 2016 Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Adjournment