

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

March 17, 2022 – 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 16, 2021
- III. Old Business
 - A. Legal - Beckley Firemen's and Beckley Policemen's Pension notice of intent to sue
 - 1. Attorney General's Opinion Letter
 - 2. Todd Lewis Taylor vs. The City of Charleston, WV Policemen's Pension and Relief Fund
 - 3. Terence F Brown vs. WV Municipal Pensions Oversight Board, Blair Taylor, City of Weirton & Harold E. Miller
 - B. Legislation
 - 1. CS HB4430 – definition of base salary and overtime and other remuneration
 - 2. CS SB443 – Change to allow retirees to vote in trustee elections
 - 3. CS SB445 – Requires trustees to hold in abeyance non-duty pensions if retirant fails to provide tax return (effective May 19, 2022)
 - 4. HB4462 – Change of DROP reports to once every 5 years
 - 5. HB4433 – Protection of pensions from execution, except for Qualified Domestic Relations Orders
 - C. Compliance Review Updates
 - 1. Submitted Plans of Action Addressing Compliance Review Recommendations
 - a) Charleston Firemen's Pension, Parkersburg Policemen's Pension, Parkersburg Firemen's Pension, Morgantown Firemen's Pension, Elkins Policemen's Pension, Dunbar Firemen's Pension
 - 2. Plans of Action Extension Requests
 - 3. Plan of Action Not Submitted
 - 4. Recalculations
 - a. City of St. Albans - Council passed a resolution to continue Fire overpayments
 - b. Wheeling Police - requested payroll data to review recalculations for those retired after July 2017.
 - c. Wheeling Fire - requested payroll data to review recalculations for those retired after July 2017.
 - d. Dunbar Police - recalculations have been completed and are being reviewed.
 - e. Weirton Police – recalculations and review complete.
- IV. New Business
 - A. Approval of City of Clarksburg DROP
 - B. P-Card Expenditures – December 2021, January and February 2022
 - C. Personnel
 - D. Executive Director's Report
- V. Public Comments
- VI. Adjournment