

AGENDA

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

March 19, 2014 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1174

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on December 19, 2013
- III. Old Business
 - a. Legislative Rules Committee
 - i. Title 211, Series 1, Disability Pension Calculation
 - (a.) Passage of HB4039
 - (b.) Final Filing & Effective Date of Title 211, Series 1
- IV. New Business
 - a. February 2014 Financial Report
 - i. P-Card Expenditures (Dec 2013, Jan and Feb 2014)
 - b. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment