

# AGENDA

## Municipal Pensions Oversight Board

### Meeting of the Board Members

March 19, 2020 – 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 19, 2019
- III. Old Business
  - a. Huntington Policemen's Pension and Firemen's Pension
  - b. Bolton
    - i. Experience Study Update
    - ii. Death Benefit Calculator
    - iii. Proposed Study for Online Benefit Calculator/Benefit Estimates/Disability Benefit Calculator
  - c. Legislative Agenda
    - i. SB523, SB532, HB4600, and HB4601
- IV. New Business
  - a. Procedure SOPs
    - i. Section III - Distribution of Funds
    - ii. Section VI - Payment Process
    - iii. Section X - Record Retention
    - iv. Section XI – Deferred Option Retirement Plan - DROP
    - v. Section XVI – Compliance Review Procedures
  - b. Saint Albans Firemen's Pension Compliance Review
  - c. Logan Firemen's Pension and Logan Policemen's Pension
  - d. P-Card Expenditures (December 2019, January & February 2020)
  - e. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, June 18, 2020, Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Public Comments
- VII. Adjournment

Pursuant to recommendations made the West Virginia Ethics Commission, the March 19<sup>th</sup> meeting will be closed to the public. Anyone wishing to attend via telephone may call 304-356-2422 to obtain call-in instructions.