

# AGENDA

## Municipal Pensions Oversight Board

### Meeting of the Board Members

March 21, 2019 – 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 13, 2019
- III. Old Business
  - a. Donald Scurlock/Nitro Policemen's Pension Case – No update.
  - b. Legislative Update
    - i. HB2743 – investments language deleted from §8-22-11a
    - ii. SB617 – municipal pre-payment of pension obligations
    - iii. SB316 – municipalities ability to continue overpayments; way to fix overpayments
    - iv. HB2229 – Honorable Service requirements
  - c. Morgantown Policemen's Pension and Firemen's Pension – No Update
  - d. Huntington Policemen's Pension and Firemen's Pension – No Update
  - e. Compliance Reviews – No Update
- IV. New Business
  - a. Bolton Partners, USA – Actuarial Changes
  - b. Disability Retirant working for new employer as a police officer/firefighter
  - c. Personnel
  - d. RFQ for FY Audit Services
  - e. P-Card Expenditures (November and December 2018, January and February 2019)
  - f. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, June 27, 2019, Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Public Comments
- VII. Adjournment