

AGENDA

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

May 23, 2013 – 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 February 19, 2013
- III. Old Business
 - a. DROP Application City of Saint Albans
 - b. Completed Legislation
 - i. SB358
 - ii. HB2837
 - c. Audit Committee Update
- IV. New Business
 - a. Officer Elections WV Code §8-22-18a(d)
 - i. Chair (2 year term)
 - ii. Vice Chair (2 year term)
 - iii. Secretary/Treasurer (1 year term, member or employee)
 - b. Legislative Rules Committee
 - c. Financial Audit April 2012 – June 2013
 - i. New Audit Committee
 - d. April Financial Report
 - i. P-Card Expenditures
 - e. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment