

# 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