

AGENDA

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

May 24, 2011 – 9:00 A.M.

500 Virginia Street East – Suite 200

Charleston, WV

- I. Call to Order and Roll Call
- II. Approval of Minutes of meeting on February 8, 2011
- III. Old Business
 - a. Position Descriptions
 - b. Service Agreement
 - c. Lease
 - d. Investment of Funds
- IV. New Business
 - a. Board Policies and Procedures
 - b. Contracts
 - c. Actuarial Assumptions for July 1, 2010
 - d. Actuarial Valuations as of July 1, 2011
 - e. House Bill 2012
 - f. Fiscal agent for MPOB
 - g. Requests from Municipal Pension Boards
- V. Setting Date and Time of Next Board Meeting
- VI. Adjournment