

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

June 21, 2018 – 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 March 15, 2018
- III. Old Business
 - a. Donald Scurlock/Nitro Policemen's Pension Case – Consider Possible Resolutions to Case
 - b. Morgantown Policemen's Pension Response to MPOB Letter
 - c. Morgantown Firemen's Pension Response to MPOB Letter
 - d. Huntington Policemen's Pension Response to MPOB Letter
 - e. Huntington Firemen's Pension Response to MPOB Letter
 - f. Request for Proposal for Actuarial Services
 - g. Agreed Upon Procedures/Compliance Reviews of pension plans
- IV. New Business
 - a. Disability Procedure
 - b. P-Card Expenditures (February, March, April and May 2018)
 - c. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, September 20, 2018 Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
 - a. CY2018 dates
 - i. December 13th (2nd Thursday) - Needs changed
- VI. Public Comments
- VII. Adjournment