

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

June 27, 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 March 21, 2019
- III. Old Business
 - a. Donald Scurlock/Nitro Policemen's Pension Case – Finalized
 - b. Morgantown Policemen's Pension and Firemen's Pension
 - c. Huntington Policemen's Pension and Firemen's Pension
 - d. Disability Retirant working for new employer as a police officer/firefighter
 - e. Personnel
 - f. RFQ for FY Audit Services
- IV. New Business
 - a. Bolton Partners Presentation
 - i. Plan by Plan replication results
 - ii. 60% Survivor Benefits including COLA Calculations
 - iii. Wheeling DROP Review
 - iv. Open/Closed Group Projections
 - b. P-Card Expenditures (March, April and May 2019)
 - c. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, September 19, 2019, Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Public Comments
- VII. Adjournment