

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

September 19, 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 June 27, 2019
- III. Old Business
 - a. Morgantown Policemen's Pension and Firemen's Pension
 - i. Recalculation list received for both police and fire
 - ii. 53 pensions re-calculated: Morgantown City Council approved continuing the overpayments of all pensioners. Fire totals \$3,523.18 more per month and Police totals \$6,404.50 more per month.
 - b. Huntington Policemen's Pension and Firemen's Pension
 - c. Disability Retirant working for new employer as a police officer/firefighter
 - d. FY2019 Audit
 - e. Bolton
 - i. Change Order for creation of calculator for Death Benefits for Survivors including the re-indexation of supplemental benefits.
 - ii. DROP Reviews
- IV. New Business
 - a. Beckley Fire DROP Application Review
 - b. P-Card Expenditures (June, July & August 2019)
 - c. Legislative Agenda
 - d. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, December 19, 2019, Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Public Comments
- VII. Adjournment