

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

September 20, 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 June 21, 2018
- III. Old Business
 - a. Donald Scurlock/Nitro Policemen's Pension Case – Formal Resolution
 - b. Morgantown Policemen's Pension and Firemen's Pension Update
 - c. Huntington Policemen's Pension and Firemen's Pension Update
 - d. RFP for Actuarial Services Update
 - e. Compliance Review Updates
- IV. New Business
 - a. FY2018 Draft Audit Report – Suttle and Stalnaker
 - b. Potential Legislation
 - c. P-Card Expenditures (July and August 2018)
 - d. Executive Director's Report
- V. Next Board Meeting is 1:00 pm, December 13, 2018 Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Public Comments
- VII. Adjournment