

# AGENDA

## Municipal Pensions Oversight Board

### **Meeting of the Board Members**

October 3, 2013 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1174

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on May 23, 2013
- III. Old Business
  - a. Audit Committee Update
    - i. External Audit for the periods Inception to June 30, 2012 and FY2013 ending June 30, 2013
  - b. Legislative Rules Committee
- IV. New Business
  - a. Pension Calculations
  - b. Training Seminars October 24<sup>th</sup> and November 14<sup>th</sup>
  - c. August Financial Report
    - i. P-Card Expenditures
  - d. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment