

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board of Trustees

October 26, 2010 – 10:00 A.M.

500 Virginia Street East – Suite 200

Charleston, WV

- I. Call to Order and Roll Call
- II. Approval of Minutes of September 27, 2010
- III. Discussion and approval of job description for the Executive Director position at MPOB
- IV. Review of Guidelines of fiduciary duties and responsibilities of the police and fire pension fund boards and treasurers
- V. Fiduciary bond insurance for MPOB Board members and staff. Results of inquiries into when the MPOB investments can begin earning investment income of its funds
- VI. New Business
- VII. Adjournment