

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

November 4, 2015 – 1:00 P.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1170

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on April 29, 2015
- III. Old Business
 - a. Audit Committee – Fiscal Year 2015 Audit
 - b. Consolidated Report by GRS
- IV. New Business
 - a. Experience Study for 2009-14 as required by §8-22-20(c)(4)
 - b. Standard Operating Procedures Updates
 - i. P-Card Purchasing procedures update
 - ii. Travel Policy update
 - c. MPOB space – current lease ends June 30, 2016
 - d. Beckley Policemen's Pension request
 - e. City of Weston Police Pension & Fire Pension Review
 - f. September 2015 Financial Report
 - i. P-Card Expenditures (Apr, May, Jun, Jul, Aug, Sept & Oct. 2015)
 - g. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment