

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board of Trustees

December 6, 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 October 26, 2010
- III. Discussion and review of final applicants for the Executive Director position at MPOB
- IV. Selection of Executive Director
- V. Discussion of partial draw down of funds to begin investing and earning interest
- VI. Discussion and recommendation of recent temporary/permanent medical pension applications
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment