

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

June 13, 2024 – 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 March 21, 2024
- III. Old Business
 - A. Actuarial Audit
 - B. Legal
 - 1. Beckley Fire Department Pension Board v. The Municipal Pensions Oversight Board and Chairman Civil Action No. CC-41-2022-C-185
 - 2. Todd Lewis Taylor v. The City of Charleston, WV Policemen’s Pension and Relief Fund
 - 3. Paul Harrison v. the Charleston Firefighter’s Pension and Relief Fund and West Virginia Municipal Pensions Oversight Board, Civil Action No. 23-C-957.
 - C. Compliance Review Updates
 - 1. Recalculations
 - a. Charleston Fire
 - b. Dunbar Fire
 - 2. Ongoing Reviews
 - a. Grafton Police and Fire, Welch Police and Westover Police
 - D. Plan Design Study
- IV. New Business
 - A. P-Card Expenditures – March, April, and May 2024
 - B. South Charleston Fire Department DROP Application
 - C. Personnel
 - D. WV Municipal League Resolution to require pension plans to invest with the IMB
 - E. Executive Director’s Report
- V. Public Comments
- VI. Adjournment