

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members
December 11, 2025 – 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 September 18, 2025
- III. Old Business
 - A. Education Assistance Policy
 - B. Compliance Review Updates
 - 1. Recalculations Update
 - a. Charleston Fire
 - 2. Ongoing Reviews
 - a. Grafton Police and Fire
 - b. Welch Police
 - C. Bolton
 - 1. Consolidated Report
 - 2. GASB Report Update
 - 3. Correction of Survivor Benefits Project
 - D. Legal
 - 1. Request for Proposal for Actuarial Services Selection
- IV. New Business
 - A. Proposed Legislation
 - 1. Discussion on Requested Changes to §33-3-14d, §8-22-24, and §8-22-24(d)
 - 2. Legislative Rule Title 211 Series 2
 - B. P-Card Expenditures – September, October and November 2025
 - C. Personnel
 - 1. Deputy Director Position Search
 - 2. Other Business
 - D. Executive Director's Report
- V. Public Comments
- VI. Adjournment

*Next Board Meeting is March 19, 2026, at 1:00 PM. Drive safely on your return to work or home.