

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

December 12, 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 September 19, 2024
- III. Old Business
 - A. Legal
 - 1. Beckley Fire Department Pension Board v. The Municipal Pensions Oversight Board and Chairman Civil Action No. CC-41-2022-C-185
 - 2. Paul Harrison v. the Charleston Firefighter's Pension and Relief Fund and West Virginia Municipal Pensions Oversight Board, Civil Action No. 23-C-957.
 - B. Compliance Review Updates
 - 1. Recalculations Update
 - a. Charleston Fire
 - b. Dunbar Fire
 - c. Williamson Police and Fire
 - 2. Ongoing Reviews
 - a. Grafton Police and Fire, Welch Police and Westover Police
- IV. New Business
 - A. Bolton Actuarial Valuation Reports (AVR) Consolidated Report
 - 1. Recommendations
 - 2. Statistics Sheet
 - B. P-Card Expenditures - September, October, and November 2024
 - C. Legislation
 - 1. WV Municipal League Resolution to require pension plans to invest with the IMB
 - 2. Other
 - D. Personnel
 - 1. FMLA Leave
 - 2. New Position Update
 - E. Executive Director's Report
- V. Public Comments
- VI. Adjournment