

**AGENDA**  
**Municipal Pensions Oversight Board**  
**Meeting of the Board Members**

June 12, 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 March 20, 2025
- 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
  - B. Compliance Review Updates
    - 1. Recalculations Update
      - a. Charleston Fire
    - 2. Ongoing Reviews
      - a. Grafton Police and Fire
      - b. Welch Police
  - C. Request for Proposals for Actuarial Services
  - D. Legislation
    - 1. Legislative Rule Title 211 Series 2
- IV. New Business
  - A. Bolton Report
    - 1. Actuary's Review of Beneficiary Calculations
    - 2. Discount Rate to Include All Growth Assets or Just Stock Growth Assets
  - B. P-Card Expenditures – March, April and May 2025
  - C. Personnel
    - 1. Deputy Director Position Update
    - 2. Other Business
  - D. Executive Director's Report
- V. Public Comments
- VI. Adjournment

\*Next Board Meeting is September 18, 2025. Drive safely on your return home.