

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

March 19, 2026

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 December 11, 2025, and Feb. 13, 2026
- III. Old Business
 - A. Compliance Review Updates
 - 1. Recalculations Update
 - a. Charleston Fire
 - 2. Ongoing Reviews
 - a. Grafton Police and Fire
 - b. Welch Police
 - C. Bolton
 - 1. Correction of Survivor Benefits Project
 - 2. COLA Letters
 - 3. Experience Study 2026
 - D. Legislation
 - 1. SB717
 - 2. HB4265 Legislative Rule Title 211 Series 2
- IV. New Business
 - A. P-Card Expenditures – December 2025, January and February 2026
 - C. Personnel
 - 1. Deputy Director Introduction
 - 2. Other Business
 - D. Executive Director's Report
- V. Public Comments
- VI. Adjournment

*Next Board Meeting is June 18, 2026, at 1:00 PM. Drive safely on your return to work or home.