

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

September 18, 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 June 12, 2025
- III. Approval of Minutes of Meeting on July 29, 2025
- IV. Old Business
 - A. Compliance Review Updates
 - 1. Recalculations Update
 - a. Charleston Fire
 - 2. Ongoing Reviews
 - a. Grafton Police and Fire
 - b. Welch Police
 - B. Request for Proposals for Actuarial Services Update
 - C. Education Assistance Policy
 - D. Legislation
 - 1. Legislative Rule Title 211 Series 2 Update
- V. New Business
 - A. Draft FY2025 Independent Audit
 - B. Bolton Report
 - 1. Review of Beneficiary Calculations
 - 2. July 1, 2024, Actuarial Valuation Reports
 - 3. St Albans Fire DROP Request
 - C. P-Card Expenditures – June, July, and August 2025
 - D. Personnel
 - 1. Introduction of Deputy Director James Duncan
 - E. Executive Director's Report
- VI. Public Comments
- VII. Adjournment

*Next Board Meeting is December 11, 2025. Drive safely on your return to work or home.