

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

June 19, 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 June 13, 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
      - a. Charleston Fire
    - 2. Ongoing Reviews
      - a. Grafton Police and Fire, Welch Police and Westover Police
- IV. New Business
  - A. Draft FY2024 Independent Audit
  - B. Bolton Actuarial Valuation Reports (AVR) Preliminary Results
  - C. P-Card Expenditures – June, July, and August 2024
  - D. Legislation
    - 1. WV Municipal League Resolution to require pension plans to invest with the IMB
    - 2. Other
  - E. Personnel
  - F. Executive Director’s Report
- V. Public Comments
- VI. Adjournment