

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

February 13, 2026, 9:00 AM

301 Eagle Mountain Road, Second Floor, Suite 251, Charleston, WV 25311

- I. Call to Order and Roll Call
- II. New Business
 - A. Personnel
 1. Deputy Director Recommendation
- III. Public Comments
- IV. Adjournment

**MUNICIPAL PENSIONS OVERSIGHT BOARD SPECIAL MEETING
MINUTES OF MEETING
February 13, 2026**

The Municipal Pensions Oversight Board (MPOB) met virtually on February 13, 2026, at 9:00 A.M. The meeting was held at 301 Eagle Mountain Rd. Suite 251, Charleston WV 25311. Mr. Steve Neddo welcomes everyone and calls the meeting to order. Janet Warren calls the Roll.

Roll Call - Attendees:

Board Members:

Travis Blosser — Present virtual

Jeffrey Fleck — Absent

David Lanham — Absent

Sarah Long — Present virtual

Jason Matthews, Vice Chairman — Present virtual

Steve Neddo — Chairman — Present virtual

Michael Payne — Absent

Tom Percy — Present virtual

Craig Slaughter — Present virtual

Staff:

Janet Warren — Administrative Assistant — Present

Matthew Pauley, Chief Financial Officer — Absent

Blair Taylor, Executive Director — Present

Minute taker:

Janet Warren

Mr. Neddo states the MPOB does have a quorum.

I. Call to Order and Roll Call

Mrs. Janet Warren takes a silent roll.

II. New Business

A.) Personnel

Mr. Tom Percy makes a motion to go into the Executive session as provided for in the Open Meetings Act, under W.Va. §6-9A-4(b)(2)(A) to discuss personnel matters.

MOTION: Moved by Mr. Jason Matthews; Seconded by Ms. Sarah Long for the Municipal Pensions Oversight Board to go into Executive Session pursuant to W.Va. §6-9A-4(b)(2)(A) to discuss personnel matters. Passed unanimously.

Mrs. Warren left during the Executive Session meeting.

Mr. Neddo calls for a motion to resume the meeting.

MOTION: Moved by Mr. Tom Percy and seconded by Mr. Jason Matthews for the MPOB to resume the meeting of the Municipal Pensions oversight Board. Passed unanimously.

Mr. Neddo calls back to order the meeting, stating no motions or decisions were made during the executive session.

1. Deputy Director Recommendation

- Mr. Percy states that the Personnel Committee met and had 3 candidates interviewed for the Deputy Director position.
- The Personnel Committee would like to make a recommendation to MPOB to hire Dr. David Lemmon for the Deputy Director position at an annual salary of \$91,000.
- Mr. Slaughter makes a motion to hire Dr. David Lemmon for the position of Deputy Director position for the annual salary of \$91,000.

MOTION: Moved by Jason Matthews; Seconded by Mr. Travis Blosser for the Municipal Pensions Oversight Board to hire Dr. David Lemmon for the Deputy Director position. Passed unanimously.

RESOLVED; The MPOB will hire Dr. David Lemmon for the position of Deputy Director.

Mr. Neddo thanks Tom Percy, Jeff Fleck, and Sarah Long of the Personnel Committee for taking their time to conduct interviews and attend to the business of the Committee.

III. Public Comments

None

IV. Adjournment

Mr. Neddo adjourns the meeting.

RESOLVED; that the February 13, 2026, meeting of the MPOB is adjourned.

Stephen Neddo, Chairman

Minutes approved _____
(Date)

Referenced documents can be found in the Board Meeting Packet.

DRAFT