

AGENDA
Municipal Pensions Oversight Board
Meeting of the Board Members

September 17, 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 June 18, 2026
- III. Old Business
 - A. Compliance Review Updates
 - 1. Recalculation Updates
 - a. Charleston Fire
 - 2. Ongoing Reviews
 - a. Weston Police and Fire
 - b. Welch Police
 - B. Correction of Survivor Benefits Project
 - 1. South Charleston Firemen's Pension Request
 - 2. Bluefield Firemen's Pension COLA Issues
 - C. Legislation
 - 1. Correction to §8-22-24(d)
 - 2. Other Suggested Changes
- IV. New Business
 - A. Draft FY2026 Independent Audit
 - B. Bolton
 - 1. July 1, 2025, Actuarial Valuation Reports
 - 2. Defined Benefit Administration Solutions
 - C. P-Card Expenditures – June, July and August 2026
 - D. Legal
 - 1. Martinsburg Police Pension – no update
 - E. Personnel
 - F. Executive Director's Report
- V. Public Comments
 - A. Safety Meeting
 - 1. Drive safely on your return to work or home today.
- VI. Adjournment

*Set the Next Board Meeting for **December __, 2026**, at 1:00 PM