

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

March 21, 2024 – 1:45 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 December 14, 2023
- 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. Todd Lewis Taylor v. The City of Charleston, WV Policemen’s Pension and Relief Fund
    - 3. Paul Harrison v. the Charleston Firefighter’s Pension and Relief Fund and West Virginia Municipal Pensions Oversight Board, Civil Action No. 23-C-957.
    - 4. Terence F. Brown v. The Board of Trustees of the Policemen’s Pension or Relief Fund of Weirton), Civil Action No. CC-05-2021-C-14
  - B. Compliance Review Updates
    - 1. Recalculations
      - a. Charleston Fire
      - b. Dunbar Fire
      - c. Wheeling Fire - Pension Obligation Bond Overpayment/Underpayment Analysis
    - 2. Reviews started July 2023
      - a. Grafton Police and Fire, Welch Police and Westover Police
  - C. Actuarial Audit
- IV. New Business
  - A. P-Card Expenditures – December 2023, January, and February 2024
  - B. Vienna DROP Application
  - C. Plan Design Study
  - D. Personnel
  - E. Executive Director’s Report
- V. Public Comments
- VI. Adjournment