

AGENDA

Municipal Pensions Oversight Board

Emergency Meeting of the Board Members

April 5, 2022 – 1:00 P.M.

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

- I. Call to Order and Roll Call
- II. Executive Session
 - A. Personnel Matter
- III. Personnel Committee Report and Recommendations
- IV. Adjournment

MUNICIPAL PENSIONS OVERSIGHT BOARD

Minutes of Meeting

April 5, 2022

The Municipal Pensions Oversight Board (MPOB) met on April 5, 2022, at 1:00 p.m. at 301 Eagle Mountain Road, Suite 251, Charleston, West Virginia. The Chair, Mr. Neddo welcomed everyone and called the meeting to order, noting that a quorum was present. Mrs. Miller called the roll.

ATTENDEES

Board Members:

Travis Blosser – present
Jeffrey Fleck – present
David Lanham-absent
Sarah Long – present
Jason Matthews – present virtually
Stephen Neddo – present
Michael Payne – present conference call
Tom Percy – present virtually
Craig Slaughter – present

Staff:

LaRuth Miller, Administrative Assistant – present
Michelle Painter, Chief Financial Officer – present
Les Smith, Accountant – present
Blair Taylor, Executive Director – present

General Counsel:

Anthony Eates Deputy Attorney General – present conference call

Minute Taker:

LaRuth Miller

Executive Session

Mr. Steve Neddo presented that at the last Board meeting March 17, 2022, no decision was made after entering executive session. Mr. Neddo has created a Personnel Committee composing of Jeff Fleck as Chairman, Sarah Long, Tom Percy, and Steve Neddo. This committee will be a standing committee. Mr. Neddo recommended the board go into executive session to discuss personnel matters.

MOTION: Moved by Mr. Craig Slaughter, seconded by Mr. Travis Blosser, for the Municipal Pensions Oversight Board to go into executive session to discuss personnel matters.

RESOLVED, that the Municipal Pensions Oversight Board go into executive session to discuss personnel matters.

All guests, Mr, Blair Taylor, Mr. Les Smith, Mrs. Michelle Painter and Mrs. LaRuth Miller left during the executive session.

Mr. Neddo called the meeting back to regular order stating no decisions or motions were made.

Personnel Committee Report and Recommendations

Mr. Jeffrey Fleck presented. The Personnel Committee met on March 30, 2022 and have recommendations to present.

- Management staff participate in Division of Personnel Supervisor/Management Training.
- The Executive Director will receive an annual Performance Review.
- The Municipal Pensions Oversight Board and Staff receive Fiduciary Training that will be performed by an Attorney.

MOTION: Moved by Mr. Jeffrey Fleck, seconded by Mr. Michael Payne that recommendations presented by the Personnel Committee be implemented.

RESOLVED, that the recommendations presented by the Personnel Committee be implemented.

MOTION: Moved by Mr. Jeffrey Fleck, seconded by Mr. Travis Blosser to change the Municipal Pensions Oversight Board work schedule from a 40-hour week with a 30-minute unpaid lunch to a 40-hour week with a 30-minute paid lunch effective April 23, 2022.

RESOLVED, that the Municipal Pensions Oversight Board change the Municipal Pensions Oversight Board work schedule from a 40-hour week with a 30-minute unpaid lunch to a 40-hour week with a 30-minute paid lunch effective April 23, 2022.

Announcements

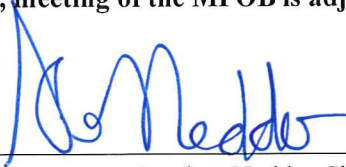
- Mrs. Michelle Painter stated that she has accepted a new position with the WV Lottery.

ADJOURNMENT

Mr. Neddo called for a motion to adjourn:

MOTION: Motion to adjourn. Moved by Mr. Craig Slaughter; seconded by Mr. Travis Blosser; Passed unanimously:

RESOLVED, that the April 5, 2022, meeting of the MPOB is adjourned.



Stephen Neddo, Chairman

Minutes approved

7/5/22
(date)