



Charleston Firefighter's Pension and Relief Fund



501 Virginia St E
AV Room #308
Charleston, West Virginia 25302

Agenda for December 15, 2022 at 8:30am

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF MINUTES

OLD BUSINESS:

1. Update on MPOB plan of corrective actions
2. PERS and CEAS Update

NEW BUSINESS:

1. Approval of election from October 10, 2022
2. Approve pensions for William Coles (QDRO), Shawn Wanner, Robert Lanham, Myron Boggess, and Robert Sloan
3. Approve surviving spouse death benefit pension for Debra Ols husband Mike
4. PERS Meeting and CEAS
5. Approval of QDRO for Robert Sutler

OTHER UNFINISHED BUSINESS:

TRUSTEE COMMENTS OR OTHER MISCELLANEOUS REMARKS:

NEXT BOARD MEETING TIME AND DATE:

ADJOURNMENT