



Charleston Firefighter's Pension and Relief Fund



AV Room #308, City Hall
501 Virginia Street, East
Telephone: (304) 348-8137 FAX: (304) 348-0731

Agenda for November 29, 2023 at 8:30am

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF MINUTES

OLD BUSINESS:

1. Update on MPOB plan of corrective actions (Suttle and Stalnaker recalc)
2. Breedlove's workers comp. payout

NEW BUSINESS:

1. Election results and approval
2. Pension approvals for Dysart and Niedbalski
3. WV IMB update
4. Actuary Report
5. Quarterly drawdowns to make pension payments

OTHER UNFINISHED BUSINESS:

TRUSTEE COMMENTS OR OTHER MISCELLANEOUS REMARKS:

NEXT BOARD MEETING TIME AND DATE:

ADJOURNMENT