



Charleston Firefighter's Pension and Relief Fund



501 Virginia Street, West
Room #301
Charleston, West Virginia 25302

Agenda for August 23, 2024 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. Harrison Case Update

NEW BUSINESS:

1. RID Request from MPOB
2. Tax Return Letter approval for non-duty disability members hired post 1991
3. Pension attorney rate increase
4. Pension approvals for Dailey, Whiting, Roush, Shaffer
5. Surviving Spouse Benefit Approvals for Ballard, Petry, Corns, Higgins
6. Pension fund withdrawal of contributions for Homer Clark
7. Approval of COLA raises
8. Temporary disability approval for William Chad Jones
9. WV IMB update
10. Actuary Report
11. Quarterly drawdowns to make pension payments
12. Upcoming pension board election to be held October 14. Jason McCutcheon's term is up for re-election.

OTHER UNFINISHED BUSINESS:

TRUSTEE COMMENTS OR OTHER MISCELLANEOUS REMARKS:

NEXT BOARD MEETING TIME AND DATE:

ADJOURNMENT