



West Virginia Senate

Committee on Pensions

Minutes for February 17, 2025, 2:00 PM

Pursuant to the call of the Chair, the Senate Committee on Pensions met on February 17, 2025, 2:00 PM in Room 451-M.

Members present: Senators Oliverio, Bartlett, Barrett, Clements, Hamilton, Takubo, Tarr, Thorne, Willis

Members absent: Senators Woelfel

A silent roll call being taken, the presence of a quorum was established.

Senator Oliverio opened the meeting by welcoming back all the returning members of the committee and welcoming all the new members. He introduced the staff for this session, Phillip Childs Esq., committee counsel, Tina Burs, committee clerk and Herndon Intern Josiah Wink, who will be working with the committee.

ORGANIZATIONAL MOTIONS:

Chair Oliverio recognized Vice Chair Taylor for the purpose of making organizational motions. Vice Chair Taylor moved,

- that the Rules of the Senate be adopted to govern the committee in its deliberations,
- that the chair be authorized to set an agenda of items to be considered by the committee,
- that the staff be authorized to, as needed, make any technical corrections to the bills, resolutions, and drafts which may be brought before the committee,
- that committee counsel be authorized to incorporate all bills, or resolutions, as well as any necessary technical changes, into a committee substitute for the bill, or resolution, after the bill or resolution, has been presented to the committee and the committee has voted to report the bill, or resolution, and to report such committee substitute in lieu of the bill or resolution, and
- that any witness appearing before the committee, with the exception of, Senate staff and elected officials, be administered the oath authorized by Senate Rule 28a.

Upon voice vote, each motion was adopted.

PRESENTATION: Jeff Fleck, Executive Director, Consolidated Public Retirement Board (CPRB)-

Chair Oliverio recognized and swore in Mr. Fleck. Mr. Fleck provided the committee with a "cheat sheet" listing all the pensions the CPRB oversees. He gave an overview of all the pension systems and answered questions from the committee. He informed the committee that

he and his board actuary, Kenneth Woodson, would be in attendance for all forthcoming Pension committee meetings, in case their input would be needed.

PRESENTATION: Blair Taylor, Executive Director, Municipal Pensions Oversight Board (MPOB)-

Chair Oliverio recognized and swore in Mr. Taylor. Mr. Taylor also provided the committee with a "cheat sheet" listing all the pensions the MPOB oversees. He presented a power point presentation which gave an overview of all the municipal pension systems which the MPOB oversees. A copy of the presentation was emailed to members of the committee, by counsel, Phillip Childs. Mr. Taylor then answered questions from the committee.

With nothing further to claim the committee's attention, on Motion of Senator Bartlett the committee adjourned.



Michael A. Oliverio II

Chair



Tina L. Burs

Clerk